

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on June 24, 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; and Christine Gervais, Planner were also in attendance. Dave Menary, Director of Public Works was absent with notice.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Added Item to agenda by motion -
 - 1.1.1 Decision OPA 2 - No appeals
 - 1.1.2 Notice of Public Meeting Township of Amaranth for Tim-O-T Trucking July 16, 2008
 - 1.1.3 Closed Session - Personal matters about an identifiable individual(s), including municipal or local board employees.
- 1.2 Approval of Agenda - motion to approve as amended.

2 MINUTES

- 2.1 Council Minutes - June 10, 2008 motion to approve as circulated.
- 2.2 Business arising from minutes -
 - 2.2.1 Mayor Taylor reported that request for Community Safety Zone in Marsville has been approved by the County.
 - 2.2.2 Also County Road 23 development being delayed by Credit Valley Conservation Authority requirements regarding culvert replacement.

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. - Glenn Wellings - Wellings Planning Consultants attended to discuss future growth plans and vision for the Township. As a result of Berkshire proposal, the Council is seeking direction on how to best determine sustainable levels of growth and the financial impacts on the municipality as a whole. Mr. Wellings suggested that a "Growth Visioning Exercise" be conducted to determine density and forms of housing, amenities and other service levels. Discussion regarding the Berkshire proposal and amount of density that could be sustained ensued and Council agreed that the exercise should be conducted for the Township as a whole and questioned the budget implications. Mr. Bryk was in attendance and addressed Council on Berkshire's attendance at the County of Dufferin Growth Plan Open Houses. The Berkshire proposal as presented was conceptual and agreed that a Growth Visioning exercise could be beneficial. Glenn Wellings and Christine Gervais to discuss process and provide questions to Council at the July 22, 2008 meeting, also to Planning Advisory Committee. Mr. Wellings to attend the August 12, 2008 Council meeting for further discussions.
- 4.2 3:00 p.m. Chief John McDougall, Town of Erin Fire & Emergency Services introduced the incoming Chief, Steve Goode. Lisa Haas, Erin Town Manager was also present. John presented the 2007 Fire Report and thanked Council for their support over the years.
- 4.3 3:15 p.m. Tim Cane - Jones Consulting presented the Background Utilities and Renewable Energy Planning Study, and requested input into the report, such as criteria for different scales of development. Discussion regarding single application vs. multiple application approach with multiple site plans as part of public meeting, and no decisions pending outcome of EA process; Ministry of Environment noise guidelines require Certificates of Approval for turbines and transformers and policies could be developed regarding location of transformers to require that transformer meet the MOE guidelines without mitigation measures; to allow a buffer and higher standard. Mr. Cane will make a presentation to the public at the 7:00 p.m. Open House at Marsville Community Hall, and will have maps available for the public, then open the floor to questions.
- 4.4 None at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Bruce to Milton Transmission Reinforcement Project
- 5.2 Other - Nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Grand River Conservation Authority
 - 6.1.1 Grand Actions
 - 6.1.2 Administration Policy Revisions
 - 6.1.3 The Grand - Spring 2008 Edition
 - 6.1.4 Minutes, June 2008
- 6.2 Credit Valley Conservation Authority
 - 6.2.1 Minutes, May 9, 2008
- 6.3 Grand Valley Public Library Board
 - 6.3.1 Minutes, June 11, 2008
- 6.4 Town of Caledon POA - Provincial Offences Summary; June 9, 2008 & June 13, 2008
- 6.5 Grand Valley and District Fire Board
 - 6.5.1 Tariff of Fees Bylaw Amendments
- 6.6 Dufferin Municipal Officers Association
 - 6.6.1 Minutes, April 25, 2008
 - 6.6.2 Minutes, May 23, 2008
- 6.7 Other

7 COMMITTEES

The following were received:

- 7.1 Grand River Conservation Authority
 - 7.1.1 Grand Actions
 - 7.1.2 Administration Policy Revisions
 - 7.1.3 The Grand - Spring 2008 Edition
 - 7.1.4 Minutes, June 2008
- 7.2 Credit Valley Conservation Authority
 - 7.2.1 Minutes, May 9, 2008
- 7.2 Grand Valley Public Library Board
 - 7.3.1 Minutes, June 11, 2008
- 7.3 Town of Caledon POA - Provincial Offences Summary; June 9, 2008 & June 13, 2008
- 7.4 Grand Valley and District Fire Board
 - 7.5.1 Tariff of Fees Bylaw Amendments
- 7.5 Dufferin Municipal Officers Association
 - 7.6.1 Minutes, April 25, 2008
 - 7.6.2 Minutes, May 23, 2008
- 7.6 Other - Mayor Taylor reported on East Garafraxa Police Services Board meeting.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Other - nothing at this time.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Township of East Luther Grand Valley -
 - 9.1.1 Notice of Public Meeting re: Z5-08 - Con. 1, Lot 32 July 8, 2008, 7:00 p.m. Council indicated that it was difficult to assess the application with the lack of information provided, however they would have concerns with traffic and impact on water. Staff to send concerns.
- 9.2 Town of Orangeville - By-Law 56-2008 re: Westside Commerce Centre
- 9.3 Other - nothing at this time.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Canadian Society for Training and Development - 2008 Learn at Work Week
- 10.2 Heroes with Heart, Grand Valley Breast Fest request for donation
- 10.3 Headwaters Healthy Wetlands Project, Wetland Workshop Invitation
June 27, 2008 at 11:00am, Alma Community Centre
- 10.4 Town of Grimsby, Greenbelt Plan - Economic Effects on Farmers and Municipalities - motion to be prepared for next meeting.
- 10.5 Donna Cansfield, Minister, Ministry of Natural Resources, Plant a Tree Challenge
- 10.6 MPAC - Municipal Status Report
- 10.7 Peter Julian, M.P. for Burnaby/New Westminster - PBDEs
- 10.8 Communities in Bloom Ontario - E News
- 10.9 Township of O'Connor - Resolution re: Summer Students
- 10.10 GDACC - Upcoming Schedule of Events
- 10.11 AMO/AMRC - Discussion Paper re: Blue Box Funding Model - motion of support.
- 10.12 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Motion for roads and general passed.

12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming By-Law 28-2008.
- 12.2 Others
 - 12.2.1 By-Law 26-2008 to establish tariff of fees for fire department services
 - 12.2.2 By-Law 27-2008 to repeal Bylaw 55-2006 re OPA 1

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Session held for proposed or pending acquisition or disposition of land by the Municipality or local board; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 13.2 Motion to rise from Closed Session and resume regular business.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 The Grove Cemetery's request for Insurance Grant - motion to approve grant of \$345.00 for 2008/2009.
- 14.2 Other - nothing at this time.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 Orangeville Citizen - Former Dufferin Warden; Gardhouse
- 15.2 Orangeville Citizen - CHD substation changes under way
- 15.3 Orangeville Citizen Article *East Garafraxa eyes wind, solar energy* by Wes Keller
- 15.4 OMAFRA - County extends sludge spreading ban; alternative disposal methods;
- 15.5 AMO - An Opportunity to Provide Input on Provincial Poverty Reduction Strategy
- 15.6 AMO - Ontario Human Rights Code Changes
- 15.7 Ontario Smartbags - Court strikes down Oakland bag ban, Oakland Calif.
- 15.8 AMO/AMCTO/Ontario - Ontario students to get real-life lessons in responsible citizenship
- 15.9 MMAH - Ontario to require fire sprinklers in new condos and apartments
- 15.10 Gordon Simpson, Thank you re: 90th Birthday Celebration
- 15.11 Desiree Pinkney, Thank you re: Burkina Faso trip
- 15.12 Municipal World, June 2008
- 15.13 Other

16 ADJOURNMENT**RESOLUTIONS:****MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT the agenda be amended by adding the following:

1. Decision OPA 2 - No appeals
2. Notice of Public Meeting Township of Amaranth - Tim- O T Trucking July 16, 2008 11:00 a.m.
3. Closed Session - Personal matters about an identifiable individual(s), including municipal or local board employees, and litigation/potential litigation. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the agenda be approved as amended.

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

THAT the minutes of the Council Meeting held June 10, 2008 be adopted as circulated.

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

THAT leave be given to introduce a by-law to provide for establishing tariff of fees for Fire Department Services and to repeal by-law number 14-2007 and that it be given the necessary readings and be passed and numbered 26-2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

| | | | |
|----------|------------|----------|-----------------|
| Roads: | 139,696.63 | | |
| General: | 728,797.14 | be paid. | CARRIED. |

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council supports A.M.O. and A.M.R.C. Discussion Paper for an Alternative Approach to Ontario's Blue Box Funding Model. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council supports the request for insurance grant from The Grove Cemetery in the amount of \$345.60, for 2008/2009. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to repeal By-Law 55-2006, being a By-Law to adopt Official Plan Amendment OPA 1 to the Official Plan for the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 27-2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do now enter closed session for the following reason(s):

- Proposed or pending acquisition or 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 BOYNTON, SECONDED BY NEVILLS

THAT Council now rise and report from closed session and resume regular business. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the June 24, 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 28-2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again July 22, 2008 at 2:00 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