

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on May 13, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Gardhouse were in attendance with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer; Tracey Atkinson, Township Planner; Karen Canivet, Deputy-Clerk 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 Grand River Conservation Authority re Greenbelt
- 1.2 Approval of Agenda - motion to approve as amended.

2 MINUTES

- 2.1 Council Minutes - April 22, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes - Draft budget discussion. Amendments to be made and final budget to be posted on website and adopted at next meeting.

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. - Murray Short and Peter Cuttini of Robinson, Lott, Brohman attended to present the 2007 Audit Report and indicated that the Township is in a strong financial position. Motion to accept report was passed.
- 4.2 2:30 p.m. - Louse Kindree of Greater Dufferin Physician Search Committee updated Council on the committee's activities and status of the efforts of physician recruitment.
- 4.3 3:00 p.m. - Fred Natolochny and Alan Dale of Grand River Conservation attended to discuss Bridge No. 9 Replacement and role of the Grand River Conservation and Ministry of Culture. Discussion regarding need to have bridges inventoried and direction of the Grand River to investigate funding opportunities.
- 4.3.1 GRCA's Role Regarding Heritage Bridges in Watershed
- 4.3.2 Committee of Whole Meeting Minutes April 15, 2008 re Heritage Bridges

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Tender opening for the Hostrawser Drainage Works were received. Gerd Uderstadt of RJ Burnside and Associates, Drainage Engineer was in attendance and reviewed the tenders as follows: Tait \$65,100.; Hager \$51,660.; Marquette; \$48,715.00. Motions to accept tender from Marquette and to give by-law third reading.
- 5.1.1 Draft Site Alteration By-Law - To be posted on website for adoption at next meeting.
- 5.1.2 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 2008 Capital Projects in East Garafraxa. Mayor Taylor reported on County road projects affecting East Garafraxa, noting that County Road 23 (B Line) upgrades will proceed this year.
- 6.2 May is Museum Month - Mayor Taylor reported on Museum events.

7 COMMITTEES

The following were received:

- 7.1 Grand Valley and District Community Centre Board Minutes April 14, 2008- Councillor Boynton reported on possible renovations to be funded by the County. The facility also needs a generator and Council indicated that this should be funded by East Luther Grand Valley as it is their Emergency facility, not member municipalities.
- 7.2 Dufferin Municipal Officers Association Minutes March 28, 2008 - CAO reported that a PSAB Sub-

- Committee has been formed. Update of the status of the Growth Management Study provided
- 7.3 Police Service Board -
 - 7.3.1 Draft Joint Meeting Minutes April 18, 2008 - Deputy Clerk Karen Canivet reported that the possibility of Joint Boards as proposed by Mayor Taylor was favourably received at the joint Section 10 Police Services Board meeting and will be further investigated.
 - 7.3.2 Legal Opinion Towing By-Law - staff instructed to revise towing bylaw and post on web for adoption at next meeting.
 - 7.4 Lake Erie Region Source Protection Committee Minutes April 3, 2008
 - 7.5 CVC
 - 7.5.1 April 29, 2008 response to Council's questions- Discussion regarding response from CVC and Council felt it did not address the Upper watershed Rural Water Quality. A copy of Grand River's program regarding the benefit of the healthy headwaters to the downstream municipalities to be forwarded to CVC.
 - 7.5.2 April 11, 2008 Minutes
 - 7.5.3 Currents Spring Issue

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Bridge 9
 - 8.1.1 Heritage Assessment of Bridge # 9 April 2008
 - 8.1.2 Ministry of Culture re Heritage Assessment April 25, 2008
 - 8.1.3 Trevor Hoard to Industry Canada
 - 8.1.4 Industry Canada May 8, 2008 - Approval
 - 8.1.5 Ground Breaking May 22, 2008 at 10:00 a.m. - Wayne Townsend to be ask to MC the event. Dignitaries, Grand River Conservation, neighbours and press to be invited.
- 8.2 Chris Waddell re Dufferin Rd. 3 and 19th Line Intersection
 - 8.2.1 Trevor Lewis acknowledgment
- 8.3 Asphalt Tenders were received as follows: Cox \$82,490 plus taxes and Greenwood \$68,490. Motion to award to Greenwoods was passed.
- 8.4 Town of Caledon correspondence received regarding maintenance of Townline following receipt of a letter from an East Garafraxa resident. Council noted that there has been a long standing verbal agreement that each municipality has maintained a section and has worked well.
- 8.5 Other
 - 8.5.1 Loader being tendered for next meeting and demonstrations have been ongoing
 - 8.5.2 Calcium will be applied following application of maintenance gravel within a few weeks.
 - 8.5.3 Pit licensing is ongoing. Engineer working on it and will report on Public Meeting requirements under the Aggregates Act.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Berkshire Axis May 6, 2008 follow up letter - Discussion regarding next steps. Staff is meeting with them to discuss further process; however, Council indicated that they are not interested in the amount of growth proposed by Berkshire for Marsville, and that the Dufferin Growth Management Plan is underway and should be completed before further consideration warranted.
- 9.2 Natures Landing - Update
- 9.3 County of Wellington OP Open House May 22, 2008
 - 9.3.1 Amendment re Population, Household and Employment forecasts
 - 9.3.2 Wind Energy Policies Open House May 22, 2008 - Tracey Atkinson reported that she has reviewed policies and will forward to Jones Group for consideration in Township Utility Study.
 - 9.3.3 Utilities and Renewable Energy Planning Study; Work Plan and Meeting Summary. Discussion regarding work plan and notice date. June 17 to be Open House. Staff to contact Jones Group regarding format, times, etc.
- 9.4 Hydro One Bruce to Milton - Land Acquisition - Deputy-Mayor Gardhouse and CAO to contact Township Solicitor
- 9.5 Other
 - 9.5.1 Grand River Conservation Authority's comments regarding the Greenbelt, received as an added item were discussed and Council instructed that Tracey Atkinson's comments be forwarded to Grand River and all member municipalities.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 2008/2009 Tile Loan Program
- 10.2 Township of Amaranth Resolution re Conservation Authorities and Clean Water Act
- 10.3 Township of Tiny resolution support of 400th anniversary of Champlain
- 10.4 Municipality of Brockton resolution re First Nation and Mining companies
- 10.5 East Garafraxa Public School Clean Up May 24, 2008
- 10.6 164 Squadron Annual Review Parade June 14, 2008
- 10.7 Jose Baltazar re garbage in Ontario
- 10.8 Waste Diversion Ontario Appointment
- 10.9 MPAC 2007 Annual Report
- 10.10 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 18-2008 carried
- 12.2 Others - None at this time.

13 **LEGAL, PROPERTY and PERSONNEL**

- 13.1 Closed Meeting - held with respect to labour relations or employee negotiations.

14 **NEW BUSINESS**

The following were received and/or dealt with:

- 14.1 AMO - Nominations to Board of Directors - Motion to approve Nomination of Mayor Taylor carried.
- 14.2 2007 Health and Safety Report - Motion to receive
- 14.3 Request for Garafraxa Woods park - discussion regarding process re use of park to remain as present.
- 14.4 Other

15 **BULLETINS AND INFORMATION**

The following were received:

- 15.1 Overview of Bill 64 - Cosmetic Pesticides Ban
- 15.2 Newspaper Clippings
 - 15.2.1 Orton Family gets a blast
 - 15.2.2 Township Employees awarded pay equity decision
- 15.3 Canadian Nuclear Association "World Energy: The Past and Possible Future"
- 15.4 Municipal World May 2008
- 15.5 Other

16 **ADJOURNMENT**

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

- 1. Grand River Conservation Authority re Greenbelt

CARRIED.

MOVED BY PINKNEY, SECONDED BY TAYLOR

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

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

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council accept the 2007 Municipal Audit Report as presented.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to give third reading to the Hostrawser Drainage Works By-Law and for the borrowing on the credit of the Township of East Garafraxa; and that it be given third reading and passed and numbered 12-2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT tender for the Hostrawser Drainage Works be awarded to Marquardt Farm Drainage at a cost of \$46,395 plus applicable taxes. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the tender from Greenwood Construction for Asphalt in the amount of \$68,490. plus taxes for a total of \$71,914.50. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

Roads \$48,110.04

General \$89,311.75 be paid. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the 2007 Health and Safety Report as presented. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa support the Nomination of Mayor Allen Taylor as Director Rural Caucus. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do now enter closed session for the following reason(s): Labour relations or employee negotiations. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the May 13, 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 18-2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again May 27, 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