

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on November 12, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Guy Gardhouse (joined meeting at 3:40 p.m.) 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 due to illness.

OPENING OF MEETING

Mayor Taylor brought the meeting to order at 2:00 p.m.

1 AGENDA

- 1.1 Added Items to agenda by motion:
 - 1.1.1 County Council agenda November 13, 2008
 - 1.1.2 Grand Valley Fire Board Rescue Calls
 - 1.1.3 Olivia Traetto request for donation - motion to grant \$100.00 carried
- 1.2 Approval of Agenda as amended.

2 MINUTES

- 2.1 Council Minutes of October 12, 2008 approved as amended with respect to corrections required to items 4.1 Ontario Federation of Agriculture representative name should be Gord Grant ; and 7.1 Councillor Boynton not Mayor Taylor reported on Grand Valley Community Centre.
- 2.2 Business arising from minutes:
 - 2.2.1 Accessibility matter to remain on agendas until resolved.

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 3:00 Dale Murray and Bob Burnside - Source Water Protection

Mr. Murray and Mr. Burnside in attendance, also Amaranth Councillors Cowie and Aultman, and Amaranth Deputy-Mayor Kolodziechuk, to discuss/address issues related to Source Water Protection, including compensation, recharge areas, and impacts on rural residents. Mr. Murray, municipal representative for the Lake Erie Source Protection Region, indicated that compensation is the main issue being raised, and is recognized as a concern that needs to be addressed, and he provided a copy of his Committee's position. With respect to recharge/infiltration, the 2nd round of Terms of Reference are now out, comments to be sent by December, 2008, and suggested that Council request to be put on agenda of one of their Committee meetings to voice concerns. It was noted that the Ontario Federation of Agriculture is represented on the Committee.

Mr. Burnside, municipal representative for the CTC Source Protection Region, indicated that in their area, Dufferin and parts of Halton and Erin are the only groundwater based municipalities, and there is recognition that this is a unique situation, and protection of groundwater is key, noting that the Tier 2 Study results confirm that the groundwater source not adequate in Subwatershed 19 for all proposed uses, and that a Tier 3 Study is required. With respect to compensation, of the 103 submissions received regarding the Terms of Reference, comments for which are required by

November 19th, only a few have raised compensation, and their agricultural representatives feel it is adequately addressed by stewardship programmes.

Discussion ensued regarding municipalities that are served by more than one Source Water Protection region, and how those committees will be co-ordinated. Both representatives confirmed that this has been recognized as an issue, and that they are looking for ways to resolve, such as an individual conservation authority taking on the role of facilitator. Future management and implementation of the source water protection plans, costs, enforcement, and clustering of wells also discussed.

4.2 4:00 p.m. Public Meetings:

4.3 **Consent Application B7/08** by Jolan and Tibor Vizi for consent to sever approximately 2.0 ha. (5.0 ac.) and retain 2.0 ha., Concession 17, East Part Lot 5. Mr. and Mrs. Vizi were in attendance. Planner Christine Gervais presented the Planning Report which indicated that, though the previous consent application by the applicants did not conform to the Township Official Plan with respect to size, the current application does conform. The subject property is zoned Rural Residential and Environmental Protection and Official Plan designation is Rural and Environmental Protection. The application conforms to the Provincial Policy Statement and there are no Minimum Distance Separation issues. Correspondence received from Martin and Wendy Doherty, neighbouring landowners, regarding their concerns with respect to the building location for the new lot. The Township Planner confirmed that the Minimum Distance Separation from a neighbouring barn to the west, would prohibit building in the wet area and close to Mr. Doherty existing buildings. She also noted that Credit Valley Conservation Authority have indicated that there is a previously unidentified wetland on the property and asked that the application be deferred. However, there would be sufficient lands for a suitable building envelope that could be identified on a site plan outside the area of concern, and conservation authority approval will be a condition of approval. Planning Advisory Committee recommendation was to approve. There were no other members of the public present to support or oppose the application, and there were no written objections. Council motion to approve.

4.4 **Rezoning Application Z4/08** by Sean Rea to rezone Concession 10, East Half Lot 5 from Agricultural and Environmental Protection to Rural and Environmental Protection; Mr. Rea was in attendance. There were no other members of the public present to support or oppose the application and there were no written objections. Planner Christine Gervais presented the Planning Report, which indicated that the property is designated Rural as a result of a LEAR study and Official Plan Amendment No. 2, and Environmental Protection, and the zoning is required as a condition of Consent Applications B3/08, B4/08 and B5/08. There are a number of barns which impact the proposed lots, however, there is sufficient lands outside of the MDS to support a building envelope on each of the proposed parcels. Motions to approve application and By-Law 39-2008 passed.

4.5 **Rezoning Application Z5/08** by Rod and Brenda Halls to rezone Plan 111, Lot 25, 19 Hilltop Crescent, to allow a proposed detached garage of 130 square metres to be located closer to the front lot line than the principal building and to encroach 5.6 feet within the required minimum front yard. Mr. and Mrs. Halls were in attendance. There were no other members of the public present to support or oppose the application and there were no written objections. Planner Christine Gervais presented the Planning Report which indicated compliance with the Provincial Policy Statement and Official Plan and that if approved it should not impact the street scape. Mr. Halls indicated that the location was chosen due to a number of factors; the

well location is directly behind the proposed building, approximately 6 feet from the back corner of the existing house; and property slopes at the back. In addition, the opposite end of the house provides access to the rear yard and the hydro metre is located there as well. It was their intention to provide the least visual impact with building the structure, and the shape is to match with the existing house. Motions to approve application and By-Law 40-2008 passed.

4.6 5:00 p.m.

Plan of Subdivision S3-08 for Robinson Business Park Concession A East Part Lot 7. In attendance on behalf of the applicants were Shirley and Don Robinson; Astrid Clos, Planner; and Chris Sims, of Gamsby & Mannerow. On behalf of the municipality were Glenn Wellings, Planning Consultant; Harry Niemi, Engineer, R. J. Burnside and Associates and Lenora Banfield, Planning Advisory Committee. There were also approximately 5 members of the public in attendance. Mr. Wellings provided overview of the application, and indicated that the Public Meeting was being held on behalf and at the request of the Ministry of Municipal Affairs and Housing, as they are the approval authority, that the purpose of the meeting is to listen to the public and receive feedback and that no decisions would be reached at this meeting. The applicants have provided reports including planning justification, archeological and traffic. The subject property is designated Employment in the Township Official Plan, and zoned Business Park with a Holding provision. Public agency comments are still outstanding; however Township Engineer, Harry Niemi, has provided comments/concerns related to the stormwater management report; suitable drainage outlet; width of right of ways; consideration of urban cross section ie. curbs and gutters; sight lines; discrepancy re sewage system report; number of test wells per MOE policy; and intersection at 109. Mr. Niemi indicated that he has spoken with the County Engineer, who has suggested a meeting on site to look at intersection concerns; also, it was noted that jurisdiction of Ram's Ridge needs to be clarified, and that references to A Line, both on the plans and in reports, should be amended to County Road 11.

Ms. Clos spoke on behalf of the applicants, confirming that since the Official Plan and zoning is essentially in place, the purpose of this meeting is to deal with the proposed draft plan of subdivision. She indicated that they will be open to discussion with respect to access onto County Road 11, and intersections, and will look into road width. She explained that their use of cul de sacs are intended as temporary turning circles to accommodate future development proposals that may come forward, and that they will correct/amend plans in accordance with comments brought forward.

Public comments received from Mr. Perry Greenwood, neighbouring landowner, who questioned the road configuration, also noted that there is currently no connection between Ram's Ridge and County Road 11, and noted his preference that traffic should remain on County Road 11. He also requested notice of any decisions.

Meeting adjourned, and Council took a break at 5:40 p.m., to resume at 6:30 p.m.

4.7 7:00 p.m.

Proposed Official Plan Amendment OPA1/08 -Utilities and Renewable Energy policies.

Public Meeting held for draft policy overview for proposed OPA1/08 for Utilities and Renewable Energy policies. Tim Cane, Jones Consulting in attendance on behalf of the Township, also, council members, PAC members Lenora Banfield and John Kerr, Township CAO Susan Stone, Township Planner, Christine Gervais, and Township Deputy-Clerk, Karen Canivet. There were approximately 75 members of the public in the gallery. Mayor Taylor called the meeting to order,

explaining that the purpose of the meeting is to receive public comments and feedback with respect to draft policies for utilities and renewable energy, and that no decisions will be made at this meeting.

Mr. Cane, Township consultant, made presentation regarding draft policies, indicating that Council wish to adopt policies before the end of the year, in order to provide opportunities for renewable energy projects as mandated by the Province. He reviewed the proposed policies as they relate to micro, small, medium and large scale renewable energy projects, and explained the process for adoption and approval of the policies at both the Township and Provincial levels. He indicated that 4 items of correspondence have been received, and that further written comments will be received until November 19th.

Township Clerk read correspondence received from the Gear Family, Penelope Perry, the 11th Line residents, and Osler, Hoskin and Harcourt on behalf of Hydro One.

Public comments included:

- Complaint about short notice for further comments, also lack of circulation
- Grant Evans- summarized letter from 11th Line residents - general consensus of residents that wind turbines not wanted, but want to work with council; also, transmission lines to be underground only; and high level of resistance to the Province forcing wind turbines on residents, and suggested additional policies to address their concerns; also, questioned power generated outside Township, and requested further Public Meeting be held in Marsville
- Barb Evans- concerns regarding "tingle" effect from hydro on livestock, and noted flicker effect of turbines a real issue; also, peer review to be done by Township
- Jim Angus - questioned capacity issues with respect to projects; also commented on migratory birds
- Peter Curtis - questioned how management areas determined; also emphasized sensitive area along Grand River, and suggested a 1km. buffer from all creeks and tributaries.
- Carol Davison - concern with real estate values
- Gail Hartley - questioned de-commissioning; also, health impacts
- Luke Grit - concerns regarding long term usefulness
- Tibor Vizi - questioned size of project, and what happens to foundation and infrastructure
- Al Saunders - stated too much confusion, and that decommissioning should only be a landowner issue
- Juergen Garbe - questioned distinction between own use and large scale
- Jim Davison - referred to the Belwood Wind Project, and stressed that transmission lines should be underground only
- W.T. Martin - questioned airstrips and restriction with respect to turbines
- Doug Gear - concerns regarding Hydro One expansion, and co-location
- David Baird - noted that map indicating airstrips inaccurate, also whether environmental concerns regarding migratory birds addressed
- Alex Burnett - noted that potentially there are 7 turbines proposed in East Garafraxa re Belwood Wind Project, and that setback from property lines should be same as from roadways, and should be further restrictions from houses
- Diane Bond - questioned OMB process
- Dennis Greenley - suggested should be a referendum
- Janet Harris - questioned set backs from barns and requested copy of presentation
- Darryl Burnett - also questioned setbacks from barns
- John Kamphuis - commented on electrical currents affecting hot tubs
- Peter Grimley - concerned regarding timing of future comments
- Henry Rebhan - other wind projects, ie. out west, should be investigated

- Michael Bowman, Solicitor - addressed council on behalf of Hydro One, noting that the Bruce to Milton project has been a co-operative process to date; however, under the Planning Act, Hydro One are exempt, therefore, noted that Council cannot adopt policies to regulate Hydro One projects.
- Vivian Maraghi, Trans Canada - addressed Belwood Wind Energy project, noting that applications have not been filed to date with the Township, and that they will not file until Township policies in place, and that they are currently proceeding with the environmental assessment process. She also indicated that they have an RFP at the Ontario Power Authority for consideration, but have not been selected to date, and would not know until January, 2009 if successful. She emphasized that they want to work with Council and the public and are trying to complete their draft environmental study by March, 2009, and will apply for zoning applications by April, 2009 at the earliest. Ms. Maraghi also confirmed that they will utilize underground lines, as they have done in Quebec.
- Glenn Lott - suggested council should receive written confirmation from Trans Canada with respect to Ms. Maraghi's comments ; however, it was noted that her comments will be in the minutes of the Public Meeting, which is adequate.
- Unidentified - questioned why setback distances greater from multiple houses than from single house, and requested clarification with respect to underground transmission lines

Mr. Cane responded to various comments/concerns as follows:

- appears to be some capacity in east-west hydro corridor
- cannot regulate policies outside our municipality; however, there is ability to address issues through Planning Act circulation
- confirmed that OPA, zoning, and site plan approval will be required for proposed projects, and reports will be required which will be peer reviewed
- background report identified all the layers analyzed in order to determine management areas
- confirmed that these proposed policies are not related to any specific project, and must be defensible
- airstrips are addressed in the policies
- no distances specified for barns
- agreement that time for further comments can be extended; however, policies need to be in place in order to deal with possible applications
- Hydro One and EA process taken into consideration when policies written, which will be further reviewed by staff and Township legal counsel

Mayor Taylor indicated that the new date for further comments will be December 2nd, that revisions will then be made to the report, and request for further public meeting will be discussed and considered by Council.

4.8 Other - nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Request for Grand Valley Community Centre donation- motion to approve, subject to participation with Amaranth and East Luther Grand Valley.
- 5.2 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Inaugural Session December 11, 2008 4:00 .m.
- 6.2 Rescue Calls - matter coming up at November 13th County Council meeting.
 - 6.2.1 Township of Amaranth
 - 6.2.2 Township of East Luther Grand Valley
 - 6.2.3 Township of Mulmur
- 6.3 Township of Amaranth re OFA Nuisance Coyotes
- 6.4 Township of Mulmur re OFA Nuisance Coyotes
- 6.5 Township of Amaranth re Notice of Motion re new County Administration Facility
- 6.6 Other - Possibility of increasing East Garafraxa's representation at County Council to be investigated.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Town of Caledon POA Revenue September 2008
- 7.2 CVC
 - 7.2.1 October 17, 2008 Minutes excerpts
 - 7.2.2 Support for Increased Investment in the Natural Environment - motion of support.
 - 7.2.3 Proposed Lake Simcoe Protection Act
- 7.3 Grand River Conservation Authority Approval of 2008-09 Drinking Water Stewardship Program - motion of support carried.
- 7.4 Lake Erie Region Source Protection Committee Agenda November 6, 2008
- 7.5 Other - Councillor Nevills provided copy of GRCA proposed budget and levy for 2009, noting that East Garafraxa's share significantly impacted by growth.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Caledon East Gara Townline
 - 8.1.1 Jean Rollins October 23, 2008 re road condition
 - 8.1.2 Trevor Lewis County of Dufferin response to above
 - 8.1.3 Town of Caledon response re Townline (Verbal) - to be placed on 2009 budget
- 8.2 Town of Caledon Transportation Needs Study Update
- 8.3 Bridge Update - CAO reported on progress with respect to 10th and 12th Line Bridges

Councillor Boynton declared a pecuniary interest and left the Council Chambers for the following:

- 8.4 Tire Quotes - received from Fred's Tire and McArthurs - motion to accept quote from Fred's Tire

Councillor Boynton resumed his seat.

- 8.5 Other - Director of Public Works to provide update with respect to A Line intersection light at next meeting.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Planning Advisory Committee Minutes October 29, 2008

- 9.2 EBR Registry Noise Guidelines for Wind Farms
- 9.3 Belwood Wind Energy Project Presentation to Landowners
- 9.4 Other -nothing at this time.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Headwaters Communities in action Focus Group November 27, 2008/January 13, 2008
- 10.2 Ministry of Finance fourth Quarter Payment
- 10.3 Township of East Gwillimbury Resolution - funding for roads and bridges
- 10.4 Ministry of Municipal Affairs and Housing Report Provincial Municipal Fiscal and Service Delivery
- 10.5 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 41-2008
- 12.2 Others - Zoning Bylaws 39-2008 and 40-2008

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Session - Orton Park matter; also, bylaw enforcement matter.
- 13.2 Other - Site Plan compliance matter.

Closed session held and staff instructed accordingly.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Enbridge Franchise Agreement - motion to approve form of draft by-law.
- 14.2 Groves Cemetery Tree Removal request for Township assistance was agreed by Council as requested.

Councillor Pinkney declared a penguinary interest and left the Council Chambers for the following:

- 14.3 Household Garbage Collection discussion ensued with respect to current contract based on households, Staff instructed to contact Jaylor advising that current garbage collection programme is for household garbage only; however, additional bags may be purchased, or commercial/industrial garbage can be taken to another facility such as Dufferin Transfer Station.

Councillor Pinkney resumed her seat.

- 14.4 Other - Meeting with Fire Marshal discussed, with respect to need for policies on a Township wide basis. Sub Committee of the Dufferin Municipal Officers Association to be looking into matter and to report back to councils with recommendations.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
 - 15.1.1 FYI 008-016 AMO Federal Funding Annual Expenditure Report
 - 15.1.2 Alert 08/049 Report of Provincial Municipal Fiscal and Service Delivery Review
 - 15.1.3 Alert 08/050 Ontario Proposes Ban on Cell Phones While Driving
- 15.2 OGRA Alert Municipal Fiscal and Services Delivery Review
- 15.3 COWAN News and Views Fall 2008
- 15.4 Pitch In 2009
- 15.5 East Garafraxa Raiders Wear Order Form
- 15.6 Municipal World November 2008
- 15.7 Other

16 ADJOURNMENT

RESOLUTIONS:

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the agenda be amended by adding the following:

- 1. County Council agenda November 13, 2008
- 2. Grand Valley Fire Board re Rescue Calls
- 3. Olivia Traetto request for funding **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held October 28, 2008 be adopted as amended. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

Whereas the Ontario Ministry of the Environment (MOE) has expanded the eligible areas for the 2008-09 Ontario Drinking Water Stewardship Program around Municipal Groundwater Wells;

And Whereas the MOE requires that Municipalities approve the proposed eligible area;

Be it Resolved that the Township of East Garafraxa approve the areas indicated in the attached map for the purpose of defining the eligible areas under the 2008-09 Ontario Drinking Water Stewardship Program. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

COUNCIL approves the form of draft by-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act;

And that Council of the Township of East Garafraxa Requests the Ontario Energy Board to Make an order dispensing with the assent of the municipal electors of the attached draft by-law (Including the Franchise Agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

WHEREAS, for more than 50 years, Credit Valley Conservation has struggled with the effects of urban growth and development; and

WHEREAS the natural environment in the GTA is deteriorating as a result of urban growth; and

WHEREAS CVC and other Conservation Authorities are largely dependent upon local municipalities for funding; and

WHEREAS municipal funding for environmental purposes is inadequate; and

WHEREAS the federal government has significant responsibility for new growth in the Greater Toronto area, but provides little funding toward the quality of the natural environment or the clean up of environmental degradation; and

WHEREAS the province of Ontario has a role to play in mitigating environmental impacts of GTA growth from which significant tax dollars are received and for which they has prescribed significant growth targets;

THEREFORE Be it resolved that the Government of Canada and the Province of Ontario "Step up to the plate" to substantially fund Credit valley Conservation and all other Conservation Authorities; and further

THAT funding be adequate to support the quality of the natural environment and to help clean up environmental degradation for the health and well being of all residents in the Greater Golden Horseshoe whose livelihood is dependent up a healthy natural environment.

CARRIED.

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT Council accept the quotation from Fred's Tire for supply of tires at a cost of \$9,109.83 including taxes.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Consent Application B7/08, by Tibor and Jolan Vizi for consent to sever approximately 2 hectares from East Part Lot 5, Concession 17

be approved.

REASONS: Conforms to Official Plan

CONDITIONS:

1. Park Dedication in the amount of \$400.00;
2. Taxes paid in full;
3. Site Plan for severed parcel;
4. Conservation Authority approval;
5. Entrance approval;
6. Approval for septic system on severed parcel;
7. Plan of Survey, paper and digital format on severed and retained;

8. Consent agreement to be registered on severed and retained parcel to include fence requirement for south and west boundaries of severed lot;
9. Road Widening required on severed and retained;
10. Daylighting required at intersection.

If a road widening has been obtained at an earlier date, condition would not apply. Any road widenings, easements, survey costs, legal costs and any other transaction costs pertaining to this application shall be borne by the applicant. Certificate of Title to be supplied showing no encumbrances on the land for Road Widening purposes. All conditions must be fulfilled and the Certificate of Clerk issued within one year of the date of notice of decision. Failing to do so will cause the application to be null and void. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Rezoning Application Z4/08 by Sean Rea to Rezone Concession 10, East Half Lot 5 from Agricultural and Environmental Protection to Rural and Environmental Protection per condition of Consent Applications B4/08, B5/08 and B6/08 be approved. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to amend Zoning By-Law 60-2004 as amended by rezoning Concession 10 East Part Lot 5 from Agricultural and Environmental Protection to Rural and Environmental Exception per condition of Consent Application B4/08, B5/08 and B6/08 be and it be given the necessary readings and be passed and numbered 39-2008. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Rezoning Application Z5/08 by Rod and Brenda Halls to rezone 19 Hilltop (Plan 111 Lot 25) to allow a proposed detached garage of 130 square metres to be located closer to the front lot line than the principal building and to encroach 5.6 feet within the required minimum front yard be approved. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to amend Zoning By-Law 60-2004 as amended, by rezoning 19 Hilltop (Plan 111, Lot 25) from Estate Residential to Estate Residential Exception ER-17 to allow a proposed detached garage of 130 square metres to be located closer to the front lot line than the principal building with a front yard setback of 28 metres and that it be given the necessary readings and be passed and numbered 40-2008. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

Council do now enter closed session for the following reasons:

Proposed or pending acquisition of disposition of land by the Municipality or local board; Labour relations or Employee Negotiations; Litigation or potential litigation, including matters before Administrative Tribunals affecting the Municipality or Local Board. **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 Council of the Township of East Garafraxa agree to share the costs of the Grand Valley and District Community Centre rental per request of the Hero's with Heart fund raiser for Weekend to End Breast Cancer, conditional on joint participation in the cost sharing with the Township of Amaranth and Township of East Luther Grand Valley in the amount of \$166.66 **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council provide Olivia Traetto with a grant of \$100.00 toward her competition in Germany, December 2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the November 12, 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 41-2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY TAYLOR

THAT Council now adjourn to meet again November 25, 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