

## **EAST GARAFRAXA TOWNSHIP COUNCIL MINUTES**

**November 25, 2008**

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on November 25, 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 Dave Menary, Director of Public Works, were also in attendance.

### **OPENING OF MEETING**

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

#### **1 AGENDA**

- 1.1 Added Items - motion passed.
  - 1.1.1 Upper Grand Watershed Committee Agenda, Draft Minutes August; Committee Objectives: Committee Goal
  - 1.1.2 Residents Notice re Windpower
  - 1.1.3 Correspondence received re Utilities and Alternative Energy Study
  - 1.1.4 Message from Mayor
  - 1.1.5 Accessibilities Information, Act, Regulations, Presentation
- 1.2 Approval of Agenda - motion to approve as amended

#### **2 MINUTES**

- 2.1 Council Minutes
  - 2.1.1 November 12, 2008 Council Minutes
    - Approved as amended with respect to corrections required to (page 5) Item # 8.4 - Tire Quotes - Councillor Allan Boynton declared pecuniary interest and left the council chamber.
- 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 None at this time.

#### **5 UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

- 5.1 Accessibility Plan 2008-2009 - Update - Mayor Taylor updated Council with respect to access issues and dates for compliance. Accessibility Audit for Marsville Hall not yet completed. Matter deferred until December meeting.
- 5.2 Marsville Hall - Update - Discussion included review of the Marsville Hall renovation plans from 2000, and summary of costs from 2004 to present. Discussion ensued regarding some council meetings being held in Marsville, generally the second meeting of the month, being the fourth Tuesday, and a phone system, fax and photocopier to be installed accordingly.

- 5.3 Utilities and Renewable Energy Study - further discussion, including public input, at December 9<sup>th</sup> council meeting from 3:00 p.m. to 4:00 p.m. with presentation by consultant regarding outcome of Public Meeting and correspondence received, and adoption of final policies at the January 13, 2009 meeting.
- 5.4 PSAB / Asset Management - Update - CAO indicated that inventory lists being prepared and valuations to be assigned to the assets identified. Draft policy to be presented to Council in near future.
- 5.5 Other - Nothing at this time.

## **6 COUNTY COUNCIL BUSINESS**

The following matters were received and/or deal with.

- 6.1 Connecting Dufferin - Phase One Broadband Internet - Coverage Area - Staff instructed to send information to Town of Mono with respect to tower on the 16<sup>th</sup> Line.
- 6.2 Control of Nuisance Coyotes - Resolution
- 6.3 Payment for Fire Rescue Calls - Resolution
  - 6.3.1 Township of Melancthon - Resolution
  - 6.3.2 Town of Mono - Resolution
- 6.4 Other
  - 6.4.1 Further Emergency Management Exercise - April/09
  - 6.4.2 Mayor Taylor reported on various matters as composting/gasification project, ban on plastic water bottles, County administration building, and the Inaugural scheduled for Thursday, December 11/08 at 4:00 p.m.

**Meeting recessed at 3:25 p.m. and reconvened at 4:00 p.m.**

## **7 COMMITTEES**

The following matters were received and/or dealt with.

- 7.1 Source Protection
  - 7.1.1 Lake Erie Proposed Terms of Reference (Comments by December 20, 2008)
  - 7.1.2 Lake Erie Minutes - October 16 2008
  - 7.1.3 CTC Proposed Terms of Reference (Comments by November 19, 2008)  
Councillor Nevills addressed the Terms of Reference, stating that Lake Erie did not include public comments and lack of compensation response.  
Staff instructed to send letter to Lake Erie suggesting public comments be included as an addendum to the Terms of Reference, also with respect to concerns over compensation, and co-ordination between source water protection regions.
- 7.2 Credit Valley Conservation
  - 7.2.1 Credit Cascades
- 7.3 Grand River Conservation re Lake Erie SWPC Position on Compensation
- 7.4 Township of Melancthon resolution re Position on Compensation
- 7.5 Other - Nothing at this time.

**8 ROADS DEPARTMENT:**

- 8.1 Letter from JAY-LOR re paving - Subject to future funding opportunities and will be considered in the 2009 budget.  
Director of Public Works to estimate cost of project.
- 8.2 Letter from Barbara Evans re speed limit signage - Matter to be forwarded to County and notify Ms. Evans.
- 8.3 Ministry of Natural Resources re Township gravel pit - Staff to follow up with MNR regarding approval of plans.
- 8.4 BCF-CC Application - Funding application has been sent regarding A Line Improvement Project.
- 8.5 Other
  - 8.5.1 New truck was discussed.
  - 8.5.2 A Line intersection light is on back order.
  - 8.5.3 Accident on County Road 109 resulted in trucks re-routing themselves onto the 13<sup>th</sup> Line.  
Signage to be erected indicating bridge or no truck route.
  - 8.5.4 12<sup>th</sup> Line Bridge is progressing and concrete to be poured tomorrow, some works to be completed in Spring.  
10<sup>th</sup> Line should be open in approximately two (2) weeks, plus clean-up required and opening ceremony to be arranged.

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

The following matters were received and/or dealt with.

- 9.1 Hydro One re Bruce to Milton Transmission Reinforcement Project Update
- 9.2 Copy of Correspondence from Barbara and Grant Evans re Hydro One Project
- 9.3 Development Updates - Berkshire/Marsville Redevelopment; Gara Estates; Nature's Landing, Robinson Business Park.
- 9.4 Growth Management Study Phase II Update - Public Information sessions to be held first week of December, 2008
- 9.5 Other - Nothing at this time.

**10 CORRESPONDENCE**

The following matters were received and/or dealt with.

- 10.1 Ministry of Finance re Provincial-Municipal Fiscal and Service Delivery Review (PMFSDR)
- 10.2 Mike Milinkovich re HCAO
- 10.3 DAREarts Invitation to Chateau Windrush
- 10.4 Invitation to Seminar by Biosolids Utilization Committee & Water Environment Association of Ontario
- 10.5 Ministry of Finance re Investing in Ontario Act, 2008
- 10.6 MPAC
  - 10.6.1 Activities Update
  - 10.6.2 Municipal Status Report  
Assessment discussed, along with the need for increased representation at County Council.  
Staff to investigate.

- 10.7 Stewardship Ontario re Blue Box Recycling Program
- 10.8 Ministry of the Environment
  - 10.8.1 Nutrient Management Act, 2002
  - 10.8.2 Taking Next Steps in Pesticide Ban
  - 10.8.3 Implementing the Cosmetic Pesticides Ban
- 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 42-2008
- 12.2 Others - Nothing at this time.

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

- 13.1 Closed Meeting to deal with: proposed or pending acquisition or disposition of land by municipality or local board/ Labour Relations or Employee Negotiations and Litigation or Potential Litigation

Closed session held with respect to Orton Park / By-Law Enforcement and staffing requirements, and staff instructed accordingly.

- 13.2 Other - Nothing at this time.

## **14 NEW BUSINESS**

The following matters were received and/or dealt with.

- 14.1 Added Items - received and/or dealt with:
  - 14.1.1 Upper Grand Watershed Committee Agenda, Draft Minutes August; Committee Objectives: Committee Goal
  - 14.1.2 Residents Notice re: Windpower
  - 14.1.3 Correspondence received re Utilities and Alternative Energy Study
  - 14.1.4 Message from Mayor - Amend
  - 14.1.5 Accessibilities Information, Act, Regulations, Presentation
- 14.2 Other - Nothing at this time.

## **15 BULLETINS AND INFORMATION**

The following matters were received.

- 15.1 AMO
  - 15.1.1 FYI 08-017 Canadian Sport Tourism Alliance Announces Partnering To Compete Workshop
  - 15.1.2 Alert 08/051 Seeking Comment on Draft Joint AMO and OMSSA Paper on Poverty Reduction
  - 15.1.3 Alert 08/052 Municipal Collection of Federal Payments in Lieu of Taxes - FCM Update
  - 15.1.4 Alert 08/054 Issuing of 2009 Ontario Municipal Partnership Fund Allocation Notices
  - 15.1.5 Alert 08/055 Municipal Support of Climate Station Data Needed
- 15.2 Other - Nothing at this time.

**16 ADJOURNMENT**

16.1 Council adjourned at 5:45 p.m.

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

THAT the agenda be amended by adding the following:

1. Upper Grand Watershed Committee Agenda, Draft Minutes August; Committee Objectives: Committee Goal
2. Residents Notice re Windpower
3. Correspondence received re Utilities and Alternative Energy study
4. Message from Mayor
5. Accessibilities Information, Act, Regulations, Presentation **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT the agenda be approved as amended.

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

THAT the minutes of the Council Meeting held November 12, 2008 be adopted as amended. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

Council do now enter closed session for the following reasons:

Proposed or pending acquisition or 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 NEVILLS, SECONDED BY BOYNTON**

THAT Council now rise and report from Closed Session and resume regular business.

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

THAT Bills and Accounts in the amount of:

Roads	\$637,721.49	
General	\$128,604.09	be paid.

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

THAT leave be given to introduce a by-law to confirm the proceedings of the November 25, 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 42-2008. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council now adjourn to meet again December 9, 2008 at 1:30 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**

*Allen Taylor*

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HEAD OF COUNCIL

*Susan M. Stone*

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CLERK