

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on February 12, 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, Planner 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 - Township of Melancthon re Grand River Conservation Budget.
- 1.2 Approval of Agenda - motion to approve.

2 MINUTES

- 2.1 Council Minutes - January 22, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes - none 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 2:00 p.m. Shann Leighton, CAO Grand Valley Library, Nadine Collins, Chair, and Kris Gazo attended to present the 2008 Budget and 2007 Annual Report for the Grand Valley Public Library. Budget contained an overall 3.2 % increase; East Garafraxa's increase 4.3% due to formula based on households. Motion to approve as presented.
- 4.2 2:15 p.m. Mike Williams Ducks Unlimited attended to provide an update on Healthy Wetlands for Upper Grand and further wetland programmes. Project also funded by Trillium Grants.
- 4.3 4:00 p.m. Public Meeting Rezoning Application Z1/08 by Zig Zilinskas on behalf of Doug Fraser and Beth Whysall to permit a garage partially in the Environmental Protection Zone with a height exception for part West Part Lot 20, Concession 12. Mr. Fraser was in attendance. Tracey Atkinson, Planner presented the planning report and confirmed that a permit from Grand River Conservation authority would not be required for the garage and that the site plan requirement is related to the home industry. Planning Advisory Committee' minutes indicated that the applicant would be requesting deferral of the application in order to amend the existing rezoning application to incorporate home industry building, larger than allowed in Zoning By-Law; however, Mr. Fraser indicated that he would prefer the current application to proceed and will deal with home industry building at a later date. Mr. and Mrs. Rocco, neighbouring landowners requested clarification regarding parcels and impact on their lands, which is currently vacant. A map was provided to them to clarify that there is one parcel between the applicant's property and their property. There were no other members of the public present to support or oppose the application and there was no written objections. Culvert replacement approvals are in place. Although there was concern voiced regarding the length of time it is taking to get the matters settled, a motion to approve rezoning and By-Law 10-2008 passed.
- 4.4 Other Nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Request for Proposal for a Utilities and Renewable Energy Planning Study, was reviewed and to be sent in accordance with Procurement Policy.
- 5.2 R. J. Burnside and Associates provided Hostrawser Drainage Works report dated February 1, 2008. Motion to set date for consideration of report for March 18, 2008 at 2:30 p.m.
- 5.3 Municipality of South Bruce resolution re Pesticide use - motion of support.
- 5.4 Ministry of Culture Heritage Designation - Mayor Taylor has invited Wayne Townsend to a future Council meeting to review the process.
- 5.5 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Building Department reports 2007 were received and discussed. Mayor Taylor provided assessment totals for County.

- 6.2 Other - Concerns voiced that the County website did not provide updated road conditions and road closures on weekend. Mayor Taylor to follow up.

7 COMMITTEES

The following were received:

- 7.1 Town of Mono re Growth Management Planning Study Steering Committee ~ Terms of Reference. Motion to accept.
- 7.2 Grand Valley & District Fire Board
- 7.2.1 Bill 130 compliance letter
- 7.2.2 2008 Budget was received. Includes the credit from 2007 budget. Motion to accept.
- 7.3 Source Water Protection
- 7.3.1 CTC Committee - Notice of Commencement Terms of Reference
- 7.3.2 Lake Erie Source Protection Region Meeting
- 7.3.3 South Georgian Bay Lake Simcoe Source Protection Terms of Reference
- 7.4 CVC
- 7.4.1 Minutes Jan 18, 2008 - discussion regarding budget workplan and administration building, originally to be funded by Peel, and now not being funded. Bob Shirley to be contacted to explaining impacts on future budgets; also initiatives ie., climate change, special levy projects that ultimately result in added costs.
- 7.4.2 Updated Shaw's Creek Study Minutes Dec 12, 2008
- 7.5 Grand River Conservation Authority
- 7.5.1 Invitation to Annual General Meeting
- 7.5.2 2008 Budget and Levy received and motion of support carried.
- 7.5.3 Resolution of Township of Amaranth objecting to the 2008 Budget and added item letter from Township of Melancthon also objecting were discussed.
- 7.5.4 January/February Newsletter
- 7.6 Other

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 K. Smart & Associates - Bridge # 7 (12th Line) Rehabilitation estimates \$234,000. Application being submitted to Municipal Infrastructure Initiative.
- 8.2 Newton Bridge Solutions Ltd. - Parallel Tender process requested, however not approved by Engineering Association to date, and not a proven product. Council would not be in agreement with process if cannot meet the specifications.
- 8.3 Equipment Inventory - discussion regarding replacement schedule, cost implications of purchasing new truck in 2008 as opposed to 2009, and proposed loader purchase.
- 8.4 Other - No winter maintenance portion of the 11th line was discussed. OPP requested that the road be barricaded to prevent the number of vehicles being stuck, despite road being signed "No Winter Maintenance". Request from some residents to use road received, however; determined not feasible to keep the road open year round as it would require expensive re-building through wetlands, there are no residences on that section and a proper maintained intersection is within a few hundred feet.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Site Alteration By-Law - New Draft - deferred pending review by Planner and amendments.
- 9.2 Ministry of Municipal Affairs and Housing January 22, 2008 re Nature's Landing - Planning Advisory Committee to attend Council Public Meeting to be held March 18, at 7:00 p.m. in Marsville.
- 9.3 Wellings Planning Consultants Inc. Re Robinson Business Park
- 9.4 Ministry of Municipal Affairs and Housing re Robinson Business Park
- 9.5 Don Robinson re Planning and Development Notice
- 9.6 Berkshire Development ~ update
- 9.7 Ministry of Northern Development and Mines re Orangeville Moraine mapping
- 9.8 Rezoning Application Z1/08 - Fraser/Whysall
- 9.8.1 Notice of Public Meeting - dealt with under Delegations and Public Meetings.
- 9.8.2 Planning Report January 15, 2008
- 9.8.3 Summary Report February 4, 2008
- 9.8.4 Planning Advisory Committee Minutes February 6, 2008
- 9.9 Other - Nothing at this time.

10 CORRESPONDENCE

The following were received:

- 10.1 Hydro One invitation February 27, 2008. Mayor Taylor will attend.
- 10.2 Orangeville EDC Breakfast Feb. 28/08 - Mayor Taylor to attend.
- 10.3 City of Port Colborne resolution re Municipal Infrastructure
- 10.4 MPAC - 2007 Market Change Profile
- 10.5 RJ Burnside - Drainage Superintendent Services July to December 2007
- 10.6 Township of East Luther Grand Valley
 - 10.6.1 Library Budget 2008 approval
 - 10.6.2 Justices of the Peace Shortage Resolution
 - 10.6.3 Grand River Conservation Authority Funding Resolution
 - 10.6.4 Permit to Take Water Resolution
 - 10.6.5 Loss of Municipal funding to Provincial Tax Rebate Programs Resolution
 - 10.6.6 Non Agricultural Source Material Resolution
 - 10.6.7 Two Hatter Support
- 10.7 Township of Galway-Cavendish & Harvey resolution re handguns
- 10.8 Township of Amaranth support of Two Hatter resolution
- 10.9 City of Waterloo resolution re CBC local programming
- 10.10 Township of Russell resolution re calculation of debt
- 10.11 Township of Greater Madawaska resolution re damage to roads by logging companies
- 10.12 Town of Erin re CVC Management Strategy Update - deferred pending Planners' comments and representative Bob Shirley's comments.
- 10.13 Other - Nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - Motion passed.

12 BY-LAWS

- 12.1 Confirming By-Law 11-2008 carried.
- 12.2 Others

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting- Litigation or Potential Litigation/Personal Matters about identifiable individual

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 MOE Notice of 2006-07 Inspection Report
- 14.2 East Garafraxa Central Public School - request for funding re busing - Motion passed.

Councillor Pinkney declared a pecuniary interest for item 14.3 and left the Chambers:
- 14.3 NGO Global Youth Network - request from student for funding - motion of support to contribute \$100.00.

Councillor Pinkney resumed her seat.
- 14.4 Grand Valley Agricultural Society request for 2008 Sponsorship - Council will sponsor Fair Ambassador for \$200.00, to be included in budget.
- 14.5 2007 Budget Summary/Preliminary Budget - preliminary figures received. Further review at next council meeting March 18, 2008.
- 14.6 Other -
 - 14.6.1 Possibility of street light at A Line and Townline to be investigated and costs to be brought to future meeting.
 - 14.6.2 Biosolids Utilization Committee - Mayor Taylor interested in organizing a meeting and inviting area councils.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 Municipal Law Practice
- 15.1.1 Implications for Municipalities from Municipal Case law January 2008
- 15.1.2 8 Most important Ontario Municipal Law Cases of 2007
- 15.2 AMO
- 15.2.1 Large Urban Symposium May 12 & 13, 2008
- 15.2.2 FY! 08-001 Response to Commentary in Financial Post
- 15.2.3 Alert 08-002 FCM's call for Intergovernmental Action on Housing and Homelessness
- 15.2.4 Alert 08-003 Pre-Budget Submission re Fiscal arrangements
- 15.2.5 Memo re Changes to Accessibility for Ontarians with Disabilities Act - impacts on municipalities discussed. All municipalities required to meet new standards which includes a committee.
- 15.2.6 Effective Municipal Councillor Program Module 1 and 4 - Registration form
- 15.3 Town of Erin Fire Fighters - Hourly pay
- 15.4 "Don't ban biosolids"
- 15.5 "Ten tough questions about sewage sludge"
- 15.6 Municipal World February 2008
- 15.7 Other

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

THAT the agenda be amended by adding the following:

- 1. Township of Melancthon re Grand River Conservation Authority Budget **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

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

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held January 22, 2008 be adopted as circulated. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the Engineer'S Report dated February 1, 2008 for the Hostrawser Drainage Works and set the date for the consideration of the report as Tuesday, March 18 at 2:30 p.m. at the Administration Office, Laurel ON. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa support the Municipality of South Bruce with respect to their resolution regarding implementation of "Responsible Use Plan" for urban pesticide use and not a ban on cosmetic pesticide use and that this resolution be forwarded to the Minister of Environment, Minister of Agriculture, Food and Rural Affairs. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa supports the Dufferin Municipal Officers' Association Growth Management Steering Committee Terms of Reference. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the 2008 Grand Valley Public Library Budget as presented in the amount of \$189,230.; East Garafraxa's share being \$28,763. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council accept the Grand Valley and District Fire Board budget for 2008 as presented; East Garafraxa's share of the Operating Budget \$35,953.87; Capital Budget \$7,124.58, for a total of \$43,078.45
CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the 2008 Grand River Conservation authority Budget; East Garafraxa's share being \$19,109.00 Operating; and \$2,237.00 Capital; for total of \$21,346.
CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Rezoning Application Z1/08 by Zig Zilinskas on behalf of Doug Fraser/Beth Whysall to rezone part West part Lot 20, Concession 12 from Environmental Protection and Rural Residential to Environmental Protection Exception EP-2 and Rural Residential to allow a detached garage in the Environmental Protection Zone with a maximum height of 6.0 metres be approved.
CARRIED.

MOVED BY GARDHOUSE, 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 20, Concession 12 from Rural Residential and Environmental Protection to Rural Residential and Environmental Protection Exception EP-2 to allow a detached garage in the Environmental Protection Zone with a maximum height of 6.0 metres and that it be given the necessary readings and be passed numbered 10-2008.
CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

Roads	\$65,651.47		
General	\$80,258.32	be paid.	CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do now enter Closed Session for the following reasons: Personal Matters about an identifiable individual, including Municipal or Local Board Employees and 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 GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the payment of busing costs for East Garafraxa Central Public School for Grade 6 trip to the Dufferin County Museum in the amount of \$270.
CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa support the request for funding of Desiree Pinkney as a Volunteer to the NGO Global Youth Network trip to Burkina Faso in the amount of \$100.
CARRIED.

MOVED BY BOYNTON, SECONDED BY GARDHOUSE


THAT Council of the Township of East Garafraxa support the Grand Valley Agricultural Society in the amount of \$200.00 to be used for Fair Ambassador.
CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

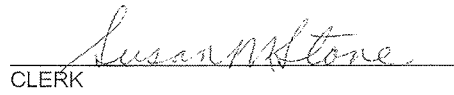
THAT leave be given to introduce a by-law to confirm the proceedings of the February 12, 2008 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 11-2008.
CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again March 18, 2008 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK