

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on January 22, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton were in attendance with Deputy Mayor Guy Gardhouse presiding in Mayor's absence. Mayor Allen Taylor was absent with notice. Susan M. Stone, C.A.O./Clerk-Treasurer and David Menary, Director of Public Works were also in attendance.

OPENING OF MEETING

Deputy Mayor Gardhouse brought the meeting to order.

1 AGENDA

- 1.1 Approval of Agenda - motion to approve as circulated.
- 1.2 Added Items - by motion.

2 MINUTES

- 2.1 Council Minutes - January 8, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes
 - 2.2.1 Renovations at Marsville Hall proceeding, including installation of fire door to upstairs meeting room.
 - 2.2.2 Request to change the name of County Road 24 to Trafalgar Road has been forwarded to County of Dufferin - no response as of yet, though it was noted that similar change occurring in Hillsburgh

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
- 4.2 Other

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Sandhill Disposal
 - 5.1.1 Contract - motions and Bylaw 7-2008 passed.
 - 5.1.2 Organics Information; Fuel surcharge information
- 5.2 Request for Proposals - Wind Power and Renewable Energy Planning Study (draft provided Jan.8) Study to be called Utilities and Renewable Energy Planning Study. Revisions to be made and RFP sent out with closing date of March 17, 2008.
- 5.3 Crime Stoppers Simcoe Dufferin Muskoka
- 5.4 Request for support - motion passed.
- 5.5 Crime Stoppers Month
- 5.6 Municipal Infrastructure Investment Initiative (MIII) - Proposal for Bridge 7 (12th Line) rehabilitation - Motion and Bylaw 8-2008 passed.
- 5.7 Resolutions of support:
 - 5.7.1 Town of Mono re Loss of Municipal Funding to Provincial Tax Rebate Programs (Burpee Mills) - Motion passed.
 - 5.7.2 Township of Brock resolution proposed changes re Non-Agricultural Source Materials - Motion passed.
 - 5.7.3 Township of West Lincoln re proposed changes re Non-Agricultural Source Materials - Motion passed.
 - 5.7.4 City of Waterloo re Provincial Sales Tax Exemption for Municipalities - Motion passed.
 - 5.7.5 City of Guelph resolution re lack of funding for GRCA - Motion passed.
- 5.8 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Council in Brief December 13, 2007 & January 10, 2008
- 6.2 Development Charge Study - Executive Summary - Motion passed to index Township Charge.
- 6.3 2008 Tax Levy for Upper Tier
- 6.4 Nuisance Beaver Program report 2007
- 6.5 Other - nothing at this time.

7 COMMITTEES

The following were received:

- 7.1 Groves Community Stakeholders Group for Health Professionals Agenda Jan 12, Minutes Nov 8/07 - Councillor Nevills reported.
- 7.2 Town of Caledon POA Revenue November 2007 - Deputy Mayor Gardhouse reported.
- 7.3 Grand Valley Community Centre Minutes December 10, 2007 - Councillor Boynton reported.
- 7.4 Orangeville Fire Advisory Committee Minutes November 28, 2007 - Councillor Nevills reported.
- 7.5 Grand Valley Library
 - 7.5.1 Minutes January 9, 2008
 - 7.5.2 Friends of the Library "Great Chili Round-up" Feb. 15, 2008 - Councillor Pinkney reported.
- 7.6 Dufferin Headwaters Pilot Project extension to March 31, 2008 (email January 16, 2008) - extended to March 31, 2008.
- 7.7 Other
 - 7.7.1 Grand Valley & District Fire Board - Deputy Mayor Gardhouse reported on budget for 2008.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 OGRA - Premier to address Conference
- 8.2 Dump Box and Sander Replacement - discussion - Director of Public Works David Menary reported on replacement schedule for trucks, and replacement of box. Also, purchase of loader to be considered. Will bring back updated 5 year analysis of equipment requirements for next meeting.
- 8.3 Other
 - 8.3.1 Roads School - Motion passed.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Hydro One Networks
 - 9.1.1 Amended Application and Evidence Filing (January 7, 2008)
 - 9.1.2 Bruce to Milton Terms of Reference
 - 9.1.3 Landowners Workshop
 - 9.1.4 Agencies, Municipalities, Planners Workshop - discussion.
- 9.2 Other
 - 9.2.1 Berkshire Homes - Councillor Nevills requested information packages by next week for PAC meeting scheduled for February 5th.

10 CORRESPONDENCE

The following were received:

- 10.1 City of Ottawa resolution re hotel room tax
- 10.2 Sylvia Jones, MPP correspondence regarding OPP new detachment building
- 10.3 Ministry of Municipal Affairs and Housing News Release
- 10.4 Township of Mulmur
 - 10.4.1 Resolution of support re Application to Take Water
 - 10.4.2 Resolution re Justices of Peace shortage
- 10.5 Municipality of North Grenville resolution re Provincial Tax to fund Municipal Infrastructure
- 10.6 Municipality of South Bruce resolution re pesticides use - motion of support next meeting.
- 10.7 Town of Shelburne support of East Garafraxa's Two Hatter motion
- 10.8 Township of Amaranth support of Town of Mono motion re provincial tax rebate program
- 10.9 Ontario Heritage Trust awards - to be presented at Christmas celebration.
- 10.10 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - Motion passed.

12 BY-LAWS

- 12.1 Confirming
- 12.2 Others

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed/In Camera session held for proposed or pending acquisition or disposition of land by the Municipality or Local Board with respect to Hydro One Bruce to Milton Corridor expansion.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Resolution re 2008 Meals and Accommodation - Motion passed.
 14.2 Other
 14.2.1 Grand River Conservation Authority Restoration Fund - to be included in Township newsletter, in office and on website.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
 15.2 Memo ROMA Board Municipal Drains and the Powers of Conservation Authorities and DFO
 15.2.1 Alert No. 08/01 - Municipal Infrastructure Investment Initiative
 15.3 OCWA Waterline December 2007
 15.4 "County gets \$904,000. Windfall"
 15.5 "Grand Valley Wind Hearing goes to mediation"
 15.6 "Amaranth seeks limits on Fernbrook"
 15.7 "Grand Valley II Wind Farm Project" - discussion.
 15.8 Municipal World January 2008

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

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

ADDED: 1. Town of Caledon POA agenda Friday, January 25, 2008. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held January 8, 2008 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

THAT Council agree to reduce the performance bond with Sandhill Disposal to 50% of contact value per request dated December 2007.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the proposal of Sandhill Disposal dated January 1, 2008, for collection and disposal of garbage and recycling in the Township of East Garafraxa. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to enter into an agreement with Sandhill Disposal and Recycling Inc. For garbage and recycling for January 1, 2008 to December 31, 2013 and that it be given the necessary readings and be passed and numbered 7-2008.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa support the Crime Stoppers of Simcoe-Dufferin-Muskoka financially in the amount of \$500.00 to assist in continuing to provide community support and crime prevention. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to authorize the Treasurer to submit an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Municipal Infrastructure Investment Initiative (MIII) for a new capital project for the Corporation of the Township of East Garafraxa; that the expenditure of funds on said eligible capital project be approved, and that it be given the necessary readings and be passed and numbered 8-2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of Township of East Garafraxa support the motion of the Town of Mono and Township of Burpee and Mills requesting the Province refund municipalities the 75% Farmland, Managed Forest and Conservation Land Tax; or allow municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to landowners. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT Council of Township of East Garafraxa support the Township of Brock and the Township of West Lincoln with respect to proposed changes to the Regulatory Framework for Non-Agricultural Source Materials and that the MOE and OMAFRA be notified.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of Township of East Garafraxa support the City of Waterloo with respect to their resolution regarding exemption of municipalities from paying PST which would result in a significant saving to the municipalities which could be used to support local infrastructure in a similar manner as the Federal Government exempts municipalities from paying GST. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council of Township of East Garafraxa support the City of Guelph's resolution with respect to lack of suitable funding for Grand River Conservation. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT pursuant to Development Charge By-Law 33-2004 for the Township of East Garafraxa, that Development Charges increase 6.4% in accordance with construction price index to \$8,511.00. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council authorize Rob Neilson to attend C.S. Anderson Roads School May 4 - 7, 2008 and that expenses be paid. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads	2007 Invoices	\$85,471.20		
	Dec 2007 Payroll	\$30,595.23		
	2008 Invoices	\$13,095.59	Total	\$129,162.02
General	2007 Invoices	\$803,411.06		
	Dec 2007 Payroll	\$ 24,601.51		
	2008 Invoices	\$ 33,396.91	Total	\$861,409.48

be paid. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council do now go In Camera for the following reason: proposed or pending acquisition or disposition of land by the Municipality or Local Board. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council now rise from In Camera Session and resume regular business. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

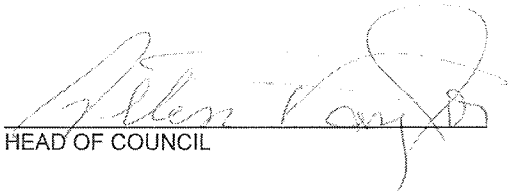
THAT Council authorizes the Treasurer to pay for meals and accommodation as may be required during the regular course of business for 2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the January 22, 2008 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 9-2008. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council now adjourn to meet again February 12, 2008 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK