

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on March 18, 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 - Ministry of Municipal Affairs and Housing re Earth Hour.
- 1.2 Approval of Agenda - motion to approve as amended..

2 MINUTES

- 2.1 Council Minutes - February 12, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes - Mayor Taylor reported on Economic Development Breakfast meeting that he attended, being item 10.2 of the minutes, also Municipal World article on septic, etc. and mandatory inspection.

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. - Source Water Protection - , Lorrie Minshall, Grand River Conservation Authority, Dave Hopkins, R.J. Burnside and Associates, Technical Studies, and Gregg Zwiers, Grand River Conservation Authority, Senior Hydrogeologist attended regarding the Lake Erie Source Water Protection Study, to provide update for Council. Mr. Hopkins made a presentation regarding Groundwater Vulnerability Analysis with respect to all municipal wells and 30 metre buffer, and any additional conditions identified, ie., development activities. The report was provided to Council. Council indicated that they wanted the work to continue under Grand River, with funding. The Committee will prepare the Terms of Reference. Discussion ensued regarding Clean Water Act and possible impacts on dug wells.
- 4.2 2:30 p.m. - Tom Pridham, R. J. Burnside and Associates attended regarding the Hostrawser Drain Consideration of Report (circulated February 12, 2008). Mr. Alex Burnett was present, representing a landowner as a tenant farmer. Mr. Pridham reviewed report, which indicates a total cost of \$85,000.00, to be distributed throughout watershed area, including the Township for roadways. An opportunity was provided for landowners to indicate their interest in proceeding. Mr. Burnett was in attendance, and is in favour of the proposed drainage works. There were no other landowners in attendance. Motion to give the By-Law first and second reading carried and Court of Revision set for April 22, 2008 at 2:30 p.m. at the Administration Office, Laurel.
- 4.3 3:00 p.m. - Joe Miedema, Dufferin Water Company attended to present Marsville Water System Annual Summary Report for 2007, which indicated no adverse water sample reports, however, noted two issues of non-compliance, which have been, or will be, dealt with. Lead sampling requirements discussed, and have not been completed as yet. Ministry coming up with a template in order to assist municipalities in meeting licensing requirements.
- 4.4 3:30 p.m. - Jack Tupling and Doug Jones - Town of Orangeville attended regarding the Tier 3 Water Study being undertaken by the Town of Orangeville with Ministry of Natural Resources funding. The study is a pilot project to identify groundwater resources in the area, and is looking at two wells already located in East Garafraxa, and another to be drilled in Mono. Mr. Tupling emphasized that there is no impact on East Garafraxa, that they are not proposing utilizing those wells at this time, as they no longer have a serious water supply concern since water meters were introduced in Town, and should a well site be advanced in the future, an EA planning process would be required, at which time the Township would have involvement. Pumping of the existing wells is proposed, and they will monitor surrounding wells and creeks. Council voiced concern regarding the actual purpose and ultimate conclusions that may come out of the study.
- 4.5 4:00 p.m. - Trevor Hoard, K Smart and Associates was present for the opening of Bridge 009(10th Line) tenders. Tenders were received as follows:

Owen King Ltd.	-	\$1,836,870.00
Looby Builders	-	\$1,697,425.83
Duff Const. Co.	-	\$2,066,930.25

Esposito Bros.	-	\$2,322,540.42
Maloney & Pepping	-	\$1,875,134.36
Hugo	-	\$2,265,094.65
Zenith	-	\$1,841,523.60

Motion at accept Looby Builders, subject to all approvals being received, was passed.

- 4.6 7:00 p.m. - **Nature's Landing Public Meeting Marsville Community Hall**
- 4.6.1 Plan of Subdivision (S1/08) Concession A East Part Lot 1
- 4.6.2 Rezoning Application (Z2-08) Concession A East Part Lot 1

Public Meeting to be held in Marsville at 7:00 p.m., following regular council meeting.

- 4.7 Other - nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Budget Discussions - deferred until April 8th council meeting.
- 5.2 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 County Road 24
- 6.1.1 County of Wellington resolution of support
- 6.1.2 Town of Erin re County Rd. 24
- 6.1.3 Steve Brown re renaming County Rd. 24

Mayor Taylor reported that the renaming of County Road 24 to Trafalgar Road has been approved. Staff instructed to contact the County of Wellington and County of Dufferin for support to rename Dufferin Road 3 and Wellington Road 18 "Garafraxa Road", pursuant to letter from Steve Brown.

- 6.2 County Council Agenda March 13, 2008 and Addendum
- 6.2.1 Minutes Feb 14, 2008
- 6.2.2 Community Development Committee Minutes Feb. 28
- 6.2.3 Eco-Energy Park Information
- 6.3 Council in Brief February 14, 2008
- 6.4 News Release - Realize your Dream of Owning a Home
- 6.5 County Forest
- 6.5.1 News Release
- 6.5.2 Annual Report
- 6.6 Weather Station Network
- 6.7 Growth Management Planning study
- 6.7.1 Township of Melancthon resolution
- 6.7.2 Township of Mulmur Dufferin Growth Planning Study
- 6.7.3 Town of Mono
- 6.7.4 Township of Amaranth
- 6.8 Other - nothing at this time.

7 COMMITTEES

The following were received:

- 7.1 Grand Valley and District Community Centre
- 7.1.1 Minutes February 11, 2008
- 7.1.2 Budget 2008

It was noted that a 2007 deficit of \$40,000. is being picked up in 2008 Budget, which results in a 40.5% increase for 2008 - motion to approve - carried.

- 7.2 Grand Valley and District Library Minutes February 13, 2008
- 7.3 Grand Valley and District Medical and Dental Board 2008 Budget
- 7.4 Groves Memorial - Community Stakeholders Group Meeting Minutes and Agenda
- 7.5 Police Services Board
- 7.5.1 Draft Minutes Joint Dufferin Section 10 Boards
- 7.5.2 OPP - Julian Fantino re police costs

Draft Towing Bylaw coming forward to Police Service Boards, and to councils for adoption. Copy will be in next agenda along with recommendation from East Garafraxa Police Service Board.

- 7.6 Town of Caledon POA
 - 7.6.1 Revenue December 2007
 - 7.6.2 POA Tickets Filed 2005-2007
- 7.7 Greater Dufferin Chamber of Commerce - 2008 membership and calendar
- 7.8 Source Water Protection
 - 7.8.1 Lake Erin Protection Region Drinking - Terms of Reference
 - 7.8.2 Meeting summary Water Services Technical Group
- 7.9 Grand River Conservation Authority
 - 7.9.1 Minutes February 2008
 - 7.9.2 Grand River Conservation Levy 2008
 - 7.9.3 Grants and Awards
 - 7.9.4 City of Guelph acknowledgment
 - 7.9.5 Township of Melancthon objection re reduction in fees
 - 7.9.6 Summary 2006/2007 Environmental Commission of Ontario report (report in Office)

Councillor Nevills reported that he raised objections from Townships of Amaranth and Melancthon with respect to the budget for GRCA; however, 2008 budget was approved.

- 7.10 Credit Valley Conservation Authority
 - 7.11 Town of Erin concerns re CVC Management strategy Update (previously circulated)
 - 7.12 Tracey Atkinson correspondence to CVC
 - 7.13 CVC response to Town of Erin dated February 27, 2008

It was noted that CVC is stepping beyond their mandate when requiring retrofitting of development, and matter to be further addressed when Bob Shirley, municipal representative, attends Council.

- 7.14 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 R. J. Burnside and Associates March 11 re Township Pit Expansion Process
- 8.2 Tender Openings:
 - 8.2.1 Notice of tender for Bridge 9 - dealt with under Delegations.
 - 8.2.2 Tenders for Hauling
 - Dalton Lowe - \$3.08/cubic yard - motion - carried.
 - Tenders for Crushing
 - Hannah & Hamilton - \$3.40
 - Donegan's - \$2.80
 - Dalton Lowe - \$2.14 - motion - carried.
 - Wesley Riley - \$2.30
 - Tenders for Winter Sand
 - Dalton Lowe - \$8.12 - motion - carried.
 - CBM St. Mary's - \$8.47
 - Roadside Grass Cutting
 - Alex Downs - \$2,205.00 - motion - carried.
- 8.3 Resolution to tender for Tandem - motion - carried.
- 8.4 Intersection lighting costs - Approximate cost of \$3,335. for installation. To be discussed further at Public Meeting re Nature's Landing.
- 8.5 Milestones - OGRA Conference Issue
- 8.6 Other - nothing at this time.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Glen Schnarr & Associates - Application for West Half of Lot 1, Concession B (Nature's Landing)(East)
- 9.2 Opening of Request for Proposals - Utilities Study
 - Steven Rowe - \$31,038.00
 - Jones Consulting - \$19,955.25 - motion - carried.
- 9.3 Berkshire Development Update - tentative public information/open house by developers for April 23, 2008 in Marsville Community Hall.
- 9.4 Hydro One
 - 9.4.1 Workshop Reports and listing of links
 - 9.4.2 Trevor Wilson correspondence
 - 9.4.3 Earl Lennox correspondence
- 9.5 Township of East Luther Grand Valley Notice of Application re Eco-Energy Park - Public Meeting to be held March 25, 2008, require OPA, rezoning, and severance, no planning report to date.
- 9.6 OMB Decision - Canadian Hydro Developers

- 9.7 Growing the Greenbelt - discussion regarding implications to the Township and timing.
- 9.7.1 Ministry of Municipal Affairs - Consultation 2008
- 9.7.2 Tracey Atkinson memo to Ministry of Municipal Affairs
- 9.8 Rezoning Application Z4/07 Grimley - copy of survey provided is satisfactory
- 9.9 Site Plan Agreement amendment - Woodrill Farms Con 12, West Part Lot 5 - Planner reviewed with Council. Motion and Bylaw 13-2008 passed.
- 9.10 Ministry of Agriculture Food and Rural Affairs re MDS/Zoning By-Laws - Planner reported on issue raised by recent OMB Decision related to Hendry property in Amaranth, and implications of that decision on the Township of East Garafraxa.
- 9.11 Other
- 9.11.1 Whysall/Fraser - Planner updated council on zoning bylaw for garage, now in effect. No application to date for business use.
- 9.11.2 Rea - Planner advised that approval by MMAH for OPA with respect to Mr. Rea's property still pending.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Hillisburgh and District Snowroamers
- 10.1.1 Complaints re use of roadways
- 10.1.2 Sue Stone to Hillisburgh Snow Roamers Inc.
- 10.1.3 Hillisburgh Snow Roamers Inc. - Response to complaints

Staff instructed to thank Snow Roamers for their efforts to address issues that have been raised, and to advise that Township has the option of passing a bylaw prohibiting use of the roadway if issues not resolved to Council's satisfaction.

- 10.2 Ministry of Municipal Affairs and Housing
- 10.2.1 Provincial surplus funds to Municipal Infrastructure
- 10.2.2 News Release Ministry of Finance re surplus funds
- 10.3 Minister of Federal Economic Development re OPWP
- 10.4 Ministry of Public Infrastructure Renewal re COMRIF
- 10.5 Ministry of Community Safety and Correctional Services
- 10.5.1 Municipal requirements
- 10.5.2 Province to Consult on Fire sprinklers
- 10.6 TD Canada Trust - Agriculture Outlook Seminar Mar 26, 2008
- 10.7 Western Ontario Warden's Caucus
- 10.7.1 re Farm Tax Rebate Resolution
- 10.7.2 Fact Sheet
- 10.7.3 John Oosterhof re Farm Tax Rebate
- 10.8 City of St. Catharines resolution re Representation by Population
- 10.9 Town of Newmarket resolution re disable parking spaces misuse
- 10.10 Town of Amherstburg resolution re Lead Testing Mandated by Province for Municipal Drinking Water
- 10.11 City of Woodstock re Taxation matters
- 10.12 Ministry of Finance re pre-budget discussion
- 10.13 Headwaters Communities in Action - Final Trails Report and Walking sticks Program
- 10.14 AMO Conference Registration August 24-27 - Mayor Taylor to be registered
- 10.15 Ministry of Municipal Affairs and Housing 2008 Central Ontario Municipal Conference April 10, 2008 - CAO to attend and report back to council on native consultation session.
- 10.16 McKee Cemetery 2007 Financial Statement
- 10.17 Child Find Ontario - appreciation of Safe Communities of the Hill Country/Green Ribbon Campaign
- 10.18 Ministry of Environment -
- 10.18.1 Reporting requirements O.Reg 450/07
- 10.18.2 O. Reg. 170/03 - Community Lead Testing Program
- 10.19 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - Motion passed.

12 BY-LAWS

- 12.1 Confirming By-Law 14-2008
- 12.2 Others - Bylaw 12-2008 (first and second reading); 13-2008(Woodrill Site Plan Agreement)

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting- Litigation or Potential Litigation/Personal Matters about identifiable individual
Closed session held with respect to tax arrears report.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 2007 Supplementary and Tax Write-off summary - motion - carried.
 14.2 Council 2007 Remuneration Summary - motion - carried.
 14.3 Development Charges 2007 Summary - motion - carried.
 14.4 Public Sector Accounting Board (PSAB) and Assessment Management Program (AMP) - verbal report
 14.5 Choices Youth Shelter request for support to be brought back to next meeting.
 14.6 Other - nothing at this time.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO Alert
 15.1.1 08/004 Re January Board Meeting
 15.1.2 08-005 FYI Local Immigration Partnerships
 15.1.3 08/006 Federal Liberal Pledges Infrastructure Money
 15.1.4 08/007 450 Applications for Mill Funding
 15.1.5 08/008 Additional Infrastructure Funding for Municipalities
 15.1.6 08/009 Federal Budget makes Gas Tax Permanent
 15.1.7 08/010 Approval of MHSW Program
 15.1.8 08/011 Ministry of Health and Long Term Care Survey
 15.1.9 08/012 Surplus to Municipal Infrastructure
 15.2 CVC Tree Planting Program
 15.3 OPP Media Release March 10, 2008
 15.4 Municipal World March 2008
 15.5 Other

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

THAT the agenda be amended by adding the following:

1. Ministry of Municipal Affairs and Housing re Earth Hour **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

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

MOVED BY PINKNEY, SECONDED BY BOYNTON

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

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to provide for the Hostrawser Drainage Works in the Township of East Garafraxa in the County of Dufferin and for the borrowing on the credit of the municipality; that it be given first and second reading and be numbered 12-2008;

AND FURTHER that the Court of Revision on the Hostrawser Drainage Works be held on the 22nd day of April 2008 at 2:30 p.m. at the Administrative Office, Laurel Ontario. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council accept the Annual Summary Report for 2007 for the Marsville Water System as prepared by Dufferin Water Co. Ltd. and instructs that Reports be made available for inspection by the users of the water system by posting on the Township website. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the survey prepared by Van Harten Surveying Inc. dated March 4, 2008 with respect to Part of Southwest Half of Lot 4, Concession 12. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Council accept the tender for Gravel Hauling from Dalton R. Lowe as presented in the amount of \$2.93 per cubic yard plus tax for a total of \$3.08 per cubic yard. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT Council accept the tender for Winter Sand from Dalton R. Lowe as presented in the amount of \$8.12 per cubic yard for a total of \$29,713.60. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the tender for Gravel Crushing from Dalton R. Lowe as presented in the amount of \$2.14 unit price plus tax for a total of \$44,940.00, including taxes. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council accept the tender for Roadside Grass Cutting from Alex Downs as presented in the amount of \$2,205.00 including taxes. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the Director of Public Works be authorized to tender for a 2009 Tandem Truck Cab and Chassis. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the tender for Bridge 9 from Looby Builders (Dublin) Limited as presented in the amount of \$1,616,596.03 plus tax of \$80,829.80 for a total of \$1,697,425.83 subject to engineers approval and all approvals being obtained. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the Request for Proposal for a Utilities and Renewable Energy Planning Study as presented from Jones Consulting Group Ltd. at a cost of \$19,955.25, subject to staff review to verify specifications. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council approve the 2008 Grand Valley and District Community Centre Budget as presented, East Garafraxa's share being \$12,152.77 Operating and \$5,863.32 Capital, and 2007 deficit/adjustment for a total of \$21,148.05. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council hereby authorize 2007 Tax Write Offs in the amount of \$22,280.69; Township portion being \$9,227.34.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council remuneration and expenses report for 2007 be accepted as presented in accordance with the Municipal Act S. O. 2001. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of:

Roads	\$73,113.18		
General	\$113,045.12	be paid.	CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the Development Charges Summary Report for 2007 be adopted as presented. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do now enter Closed Session for the following reasons: Personal matters about identifiable individual(s), including municipal or local board employees. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

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

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to amend By-law 32-2006 for Woodrill Farms by replacing Schedule B and that it be given the necessary readings and be passed and numbered 13-2008. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

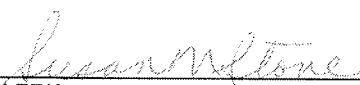
THAT leave be given to introduce a by-law to confirm the proceedings of the March 18, 2008 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 14-2008. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council hereby adjourn to meet in Marsville at 7:00 p.m. for Public Meeting regarding Draft Plan of Subdivision and Rezoning Applications for Nature's Landing Concession A East Part Lot 1. **CARRIED.**



 HEAD OF COUNCIL



 CLERK