

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office on April 14, 2009 at 3:00 p.m. Councillors Fran Pinkney, Allan Boynton, Tom Nevills, and Deputy Mayor Guy Gardhouse were in attendance with Mayor Taylor presiding. Susan M. Stone, CAO/Clerk-Treasurer, Karen Canivet, Deputy-Clerk, Dave Menary, Director of Public Works, Christine Gervais, Planner and Jean Hughes, Deputy-Treasurer were also in attendance.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order.

**1 AGENDA**

- 1.1 Added Items to agenda by resolution:
  - 1.1.1 ORICA Emergency Plan Review
  - 1.1.2 AMO Alert 09-022 - AMO Position on Bill 150, Green Energy and Green Economy Act
  - 1.1.3 Rural and Small Town Canada Analysis Bulletin
- 1.2 Approval of Agenda as amended.

**2 MINUTES**

- 2.1 Council Minutes of March 24, 2009 approved as circulated.
- 2.2 Business arising from minutes:
  - 2.2.1 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 4:00 P.M. Public Meeting(s)
- 4.2 Rezoning Application Z1/09 by Charlie Worte and Holly Keizer, to rezone Con. 12 E. Pt. Lot 1, from Rural to Rural Residential per condition of Consent Application B1/09. The applicants were in attendance. There were no other members of the public present to support or oppose the application and there were no written objections. Christine Gervais, Township Planner provided the planning report which indicated that the lands required rezoning from Rural to Rural Residential pursuant to approval of Consent Application B1/09, as an extension of the rural residential parcels in the area. Planning Advisory Committee also recommended approval of the application. Motion to approve.
- 4.3 Rezoning Application Z2/09 - Frank Brundle Con. 19 E. Pt. Lot 1 and 2 to rezone the Environmental Protection (EP) Zone to Environmental Protection Exception EP-3 to allow a riding arena within the zone. Township Planner Christine Gervais presented the Planning Report which indicated that the Official Plan mapping and the Zoning By-Law mapping were not in conformity. A Scoped Environmental Assessment was prepared for Mr. Brundle to support the rezoning and was provided to the Credit Valley Conservation. Minimum Distance Separation requirements do not apply to Riding Arenas. Credit Valley Conservation Planning Department have not provided comments to date, however the applicant has been in contact with CVC with respect to issuance of a permit. They have indicated they are prepared to issue the permit once the CVC Planning Department has commented. Correspondence from neighbouring landowner, Charles Hooker, indicated no objections to the proposal. The applicant was not in attendance and there were no other members of the public present to support or oppose the application. Motion to approve.

**5 UNFINISHED BUSINESS**

The following was received/dealt with:

- 5.1 PSAB/Asset Management - Staff working with GIS Technician with respect to inventory list and costing analysis. Ongoing process.
- 5.2 Marsville Hall Update - Mayor Taylor reported on recent meeting between himself, staff and Chief Building Official to review accessibility requirements at the Marsville Hall. Staff to invite wheelchair lift providers to make presentation to council. Also discussed, the repair/replacement of the roof. Staff to obtain quotes for next meeting.
- 5.3 Other - nothing at this time.

## **6 COUNTY COUNCIL BUSINESS**

The following were received and/or dealt with:

- 6.1 Melissa Kovacs - Recycling at Community Events - Staff to advise that Township already has adequate program and will not be participating.
- 6.2 Emergency Preparedness Week - Resolution passed. Also, Emergency Management Exercise scheduled for April 24<sup>th</sup> for compliance requirements.
- 6.3 Other - nothing at this time.

## **7 COMMITTEES**

The following were received and/or dealt with:

- 7.1 DMOA Fire Sub Committee Meeting Feb 20 - CAO reported on progress with respect to addressing recommendations by the Fire Marshal's office.
- 7.2 Greater Dufferin Area Chamber of Commerce resolution re local representation
  - 7.2.1 Township of Amaranth resolution
- 7.3 Grand Valley Community Centre Minutes March 23, 2009
- 7.4 Grand Valley Public Library
  - 7.4.1 Minutes March 12, 2009
  - 7.4.2 Annual Spring Program May 7, 2009 at 7:30 p.m.
- 7.5 Town of Caledon - February Revenues - Deputy-Mayor Gardhouse reported on POA meeting and measures to streamline.
- 7.6 Dufferin Section 10 Police Services Board Joint Meeting April 17, 2009
- 7.7 Ontario Provincial Police - 2009 Cost Estimate Revision
- 7.8 Source Protection Committee
  - 7.8.1 CTC tour June 2, 2009
  - 7.8.2 Lake Erie Minutes February 6, 2009
  - 7.8.3 Agenda April 2
  - 7.8.4 Ministry of Environment re Terms of Reference
- 7.9 Grand River Conservation Authority
  - 7.9.1 News Release
  - 7.9.2 Grand Actions
- 7.10 Other - Request that Grand Valley Medical Dental Board be listed on next Council agenda.

## **8 ROADS DEPARTMENT:**

The following were received and/or dealt with:

- 8.1 Tender Opening - Asphalt; Guide Beam; Sweeper, Grass Cutting - resolutions passed.
- 8.2 Ministry of Natural Resources - Township Pit - Public Information Session to be scheduled for May 26, 2009 in Marsville.
  - 8.2.1 Glenn Clarke email re Open House
- 8.3 Doug Thomson request to close road September 4 to 6, 2009 - Staff to bring back report and process, to include agreement and securities for costs.
- 8.4 East Garafraxa Caledon Townline - Allan Boynton March 31, 2009
- 8.5 Other - Director of Public Works discussed solar powered street lights proposed for certain intersections.

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

The following matters were received and/or dealt with:

- 9.1 Planning Advisory Committee Minutes March 25, 2009
- 9.2 Development Updates - CAO and Planner reported on Nature's Landing and Greenbelt Plan conformity.
- 9.3 Growth Management Meeting April 29, 2009
- 9.4 Bill 150 - Green Energy Act - No response with respect to request for delegations at Standing Committee. Email from Mrs. Hartley regarding concerns was received, and has been responded to by CAO. Staff instructed to forward council resolution with respect to Bill 150 to Standing Committee.
  - 9.4.1 Jones Group - Tim Cane comments proposed bill
  - 9.4.2 Barbara Ashbee re Standing Committee Hearings
  - 9.4.3 Grand River Conservation Authority re Bill 150
- 9.5 MEMO from Christine Gervais re Consent Application B1/08, Christabel Nielsen
- 9.6 ORICA
  - 9.6.1 Correspondence to East Luther Grand Valley

- 9.6.2 Response from East Luther Grand Valley
  - 9.6.3 Response to Open House comments from ORICA
  - 9.6.4 Planning Justification Report MHBC Planning
  - 9.6.5 Notice published April 2, 2009 from ORICA
- Correspondence sent by staff regarding comments and concerns. Council members will be in attendance representing various interests ie. Councillor Nevills will be attending on behalf of GRCA, and Councillor Boynton attending on behalf of Grand Valley and District Fire Board.
- 9.7 Ontario Professional Planners Institute Submission re Bill 150 - AMO position (late submission) discussed.
  - 9.8 Minister of Energy and Infrastructure re Places to Grow Act conformity
  - 9.9 Region of Peel - Proposed OPA re Natural Heritage, Agriculture, Management Policies
  - 9.10 Other - Century Wood compliance with site plan. Staff to follow up.

## 10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Westside Secondary School - 10<sup>th</sup> Anniversary celebration - Mayor Taylor to attend.
- 10.2 Ministry of Municipal Affairs re 2009 Ontario Budget
- 10.3 Municipality of South Bruce resolution re Conservation Authorities Budgets - resolution passed.
- 10.4 Town of Lakeshore resolution re Municipal Drain Construction
- 10.5 Township of Mulmur resolution to Monitor Retirement Homes
- 10.6 City of Greater Sudbury resolution - Monitor Retirement Homes
- 10.7 Child Find Ontario Ribbon of Hope campaign - resolution passed.
- 10.7.1 Township of Amaranth resolution of support
- 10.8 Other - nothing at this time.

## 11 BILLS AND ACCOUNTS

- 11.1 Roads and General - resolution passed.

## 12 BY-LAWS

The following by-laws were adopted:

- 12.1 Rezoning Bylaws 12-2009 (Con. 12, E. Pt. Lot 1) and 13-2009 (Con. 19, E Pt. Lots 1 and 2)
- 12.2 Building Canada Fund Communities Component (BCF-CC) agreement Bylaw 14-2009
- 12.3 Mutual Aid By-Law 15-2009
- 12.4 Confirming - Bylaw 16-2009
- 12.5 Others - none

## 13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Other - nothing at this time.

## 14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 2009 Budget Discussions - draft budget (Preliminary #1) presented and discussed, and further budget meeting to be held at April 28, 2009 council meeting in Marsville.

## 15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
  - 15.1.1 Alert 09/016 - Federal Rules changed for Building Canada Fund Projects
  - 15.1.2 Alert 09/017 - Province Announces Poverty Reduction Measures Housing
  - 15.1.3 Alert 09/018 - Committee Hearings on the Green Energy Act
  - 15.1.4 Alert 09/019 - Budget Confirms Offsets for the Cost of PST/GST Harmonization and Infrastructure
  - 15.1.5 Alert 09/021 - Federal Gas Tax Funding Reaches Maturity for Municipalities
  - 15.1.6 FYI 09-006 - Invitation to Consult Great Lakes Vision, Goals and Strategies
- 15.2 Essex Free Press - Wind Farms to move forward
- 15.3 Other - nothing at this time.

## 16 ADJOURNMENT

- 16.1 Council adjourned.

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

THAT the agenda be approved as amended by adding the following:

1. ORICA Emergency Plan Review
2. AMO Alert 09-022 - AMO Position on Bill 150, Green Energy and Green Economy Act
3. Rural and Small Town Canada Analysis Bulletin. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

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

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT the minutes of the Council Meeting held March 24, 2009 be adopted as circulated. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY PINKNEY**

**WHEREAS** Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency. This is accomplished through the common and collaborative efforts of governments and other organizations of the emergency preparedness community.

**WHEREAS** The Dufferin Emergency Management Program assists the Township to identify risks, mitigate, prepare, respond to and recover from emergencies. While the Township is doing everything it can to prepare for disaster, residents also have an important role to play in ensuring their own safety during an emergency.

**WHEREAS** Emergency preparedness is a shared responsibility and each of us can reduce the risk we face by better understanding what could happen and learning how to better prepare ourselves, our families and our community.

**WHEREAS** Each of us must understand the risks inherent to where we live and work and undertake actions that reduce those risks. In this way, we can limit the extent to which an emergency affects us.

**THEREFORE, Council hereby proclaim May 3 to 9, 2009 as "EMERGENCY PREPAREDNESS WEEK" in the Township of East Garafraxa. CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Rezoning Application Z1/09 by Charles Worte and Holly Keizer to rezone Concession 12, East Part Lot 1 from Rural to Rural Residential per condition of Consent Application B1/09 be approved. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to amend zoning By-Law 60-2004 as amended, to rezone Concession 12, East Part Lot 1 from Rural to Rural Residential per condition of Consent Application B1/09, and that it be given the necessary readings and be passed and numbered **12-2009. CARRIED.**

**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT Rezoning Application Z2/09 by Frank Brundle to rezone Concession 19, East Part Lots 1 and 2 from Environmental Protection to Environmental Protection Exception Three (EP-3) be approved. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to amend Zoning By-Law 60-2004 as amended, to rezone Concession 19, East Parts Lot 1 and 2 from Environmental Protection to Environmental Protection Exception Three (EP-3) and that it be given the necessary readings and be passed and numbered **13-2009**.

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

THAT Council of the Township of East Garafraxa concur with the report dated March 24, 2009 from Christine Gervais, Planner, with respect to Consent Application B1/08 by Christabel Nielsen, and agree to the amended proposed lot size of 19.1 ha (frontage 281.8 m.) and retained parcel size of 20.0 ha. (frontage 178.1m.)

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

THAT Council of the Township of East Garafraxa supports National Missing Children's Day May 25<sup>th</sup>, and Proclaim the month of May as Missing Children's month and join Child Find Ontario in urging Citizens to remain vigilant in our common desire to protect and nurture the youth of Ontario.

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

THAT Council of the Township of East Garafraxa supports the motion from the Municipality of South Bruce concerning funding for Conservation Authorities.

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Council accept tender for Hot Mix Paving from Greenwood Construction in the amount of \$125,422.40 plus applicable taxes for a total of \$131,693.52

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council accept the tender for Pick Up Sweeper from Strongco in the amount of \$30,500 plus applicable taxes for a total of \$34,465.

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT Council accept the tender for Steel Guide Beam from Mclver Enterprises in the amount of \$94.00 per linear metre plus applicable taxes for a total of \$98,700.

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council accept the tender for Road Side Grass Cutting from Alex Downs in the amount of \$14.25 per road kilometre plus applicable taxes for a total of \$2244.38

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Bills and Accounts in the amount of:

Roads	\$ 49,171.43	
General	\$674,729.05	be paid.

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

That leave be given to introduce a By-law to Authorize the execution of an agreement between the Township of East Garafraxa and Her Majesty the Queen in Right of Ontario for the purpose of funding for Infrastructure Projects through the Building Canada Fund Communities Component (BCF-CC) for the A Line Improvement Project and that it be given the necessary readings and be passed and numbered **14-2009**.

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to authorize the participation of the Grand Valley and District Fire Department in the County of Dufferin Mutual Aid plan and program and it be given the necessary readings and be passed and numbered **15-2009**.

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to confirm the proceedings of the April 14, 2009 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 16-2009. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council now adjourn to meet again April 28, 2009 at 2:00 p.m. at the Marsville Community Hall or at the call of the Mayor. **CARRIED.**

*Allen Taylor*

*Susan M. Stone*

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HEAD OF COUNCIL

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CLERK