

The Council of the Township of East Garafraxa held their regular meeting of Council at the Marsville Community Hall, Marsville on April 28, 2009 at 2:00 p.m. Councillors Fran Pinkney, Allan Boynton, and Deputy Mayor Guy Gardhouse were in attendance with Mayor Taylor presiding. Councillor Nevills attended closed portion of meeting only. Susan M. Stone, CAO/Clerk-Treasurer, Karen Canivet, Deputy-Clerk, Dave Menary, Director of Public Works, 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 Notice of Public Meeting for Temporary Use By-Law (ORICA)
 - 1.1.2 Groves Memorial Community Hospital Recruitment Funding Request
 - 1.1.3 Township of Mulmur resolution Greater Dufferin Area Chamber of Commerce
- 1.2 Approval of Agenda as amended.

2 MINUTES

- 2.1 Council Minutes of April 14, 2009 approved as circulated.
- 2.2 Business arising from minutes:
 - 2.2.1 Council indicated that a meeting should be set up with OMERS and staff to discuss the options available.

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 was received/dealt with:

- 5.1 PSAB/Asset Management - Staff working with GIS Technician. Ongoing process.
- 5.2 Marsville Hall
 - 5.2.1 Roof repair - updated costs to be obtained
 - 5.2.2 Chair Lift - Trillium grant deadline is July 1, 2009 and requires plans, costs and specific proposal. Council indicated to hold proposals until results of other funding applications received.
- 5.3 2009 Budget Discussions - Planning Fees report deferred. Budget to be revised for next meeting
- 5.4 Other -
 - 5.4.1 Infrastructure Stimulus Fund available for Municipal projects and recreation facility. Motion to apply for Community Recreation Hall carried.
 - 5.4.2 Tour for Source Water Protection - Councillor Nevills and Mayor Taylor to be advised of arrangements.

6 COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1 Eco-Energy Park - East Luther Grand Valley comments received.
- 6.2 2009 Capital Projects - Mayor Taylor reported on proposed projects.
- 6.3 Other - Mayor Taylor also indicated that an upcoming meeting will be held to discuss representation request for additional representative at the County and proposed changes to Warden election.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Grand River Conservation Authority News Release - Prescribed burn at Luther Marsh
- 7.2 Grand Valley Public Library Minutes April 16, 2009
- 7.3 CVC March 13, 2009 minutes (excerpts)
- 7.4 Other

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Correspondence regarding Concession 14, West Part Lot 8 with respect to drainage issues. Director of Public Works will investigate and follow up with owner.
- 8.2 Road Closure update - discussion on process to be taken with respect to closure for the event in September; securities, staffing, signage and insurance. Matter deferred.
- 8.3 Township Pit update - Public Open House to be held May 26, 2009 at 5:00 p.m. at Marsville Hall
- 8.4 Other -
 - 8.4.1 Parking on 13th Line - residents to be advised of issue
 - 8.4.2 Discussion regarding paving costs versus gravel with respect to maintenance. Report to be provided regarding ongoing maintenance and required reserves with respect to future costs.
 - 8.4.3 Director of Public Works reported on new sweeper, which worked well. Subdivision streets done and bridge approaches under way.
 - 8.4.4 Mayor Taylor reported on Earth Day clean up on Brookhaven Crescent. The event was well organized and the Township will pay costs of disposal.
 - 8.4.5 Discussion on LED Street light to be placed at corner of 13th Line to test. Also Solar light at Old Carriage intersection and A line, in addition to A Line and Townline. Director of Public Works will discuss with property owner.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Development Updates -
 - 9.1.1 Discussion regarding assumption of Brookhaven and outstanding issues. Follow up discussion with Developer and Engineer to be held.
 - 9.1.2 Staff meeting with proponents with respect to Natures Landing to be held shortly.
- 9.2 Growth Management Meeting April 29, 2009 - CAO, Planner and Mayor to attend.
- 9.3 Bill 150 - re standing committee delegation - Township not chosen to address committee.
- 9.4 ORICA - Update - Temporary use zoning has been applied for. Council expressed concern with respect to use not being temporary. Comments to be provided for Public Meeting.
- 9.5 Official Plan review, Zoning and Conformity exercises and schedule discussed.
- 9.6 Friends of the Greenbelt Foundation (publication available in office)
- 9.7 Region of Peel - Proposed Amendment to Transportation Policies
- 9.8 Nestle Waters re Bottled Water
- 9.9 County of Dufferin Bill 150 Removal of Local Land Use
- 9.10 Powerline Connections to Hydro One Networks
- 9.11 Town of Orangeville Public Meeting May 4, 2009 Official Plan and Zoning Amendment
- 9.12 Other

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Township of Melancthon - Bill 138 Protection of Public Participation Act, 2008
- 10.2 Grove Cemetery - acknowledgment
- 10.3 Township of Mulmur resolution on Conservation Authorities
- 10.4 Other

11 BILLS AND ACCOUNTS

- 11.1 None at this time.

12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming By-Law 17-2009

13 LEGAL, PROPERTY and PERSONNEL

13.1 Closed Meeting held for proposed or pending acquisition or disposition of land by the municipality or local board; Litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or Local Board; Labour relations or employee negotiations and staff instructed accordingly. Members of Township of Amaranth Council attended regarding employee negotiations.

14 NEW BUSINESS

The following were received and/or dealt with:

Mayor Taylor declared pecuniary interest and left the Chambers. Deputy Mayor Gardhouse assumed the Chair for the following matter:

14.1 Development Charge Study proposals - Motion to accept proposal from Rob Elliott to conduct the Development Charge Study carried.

Mayor Taylor returned to Chambers and assumed the Chair.

- 14.2 East Garafraxa Central Public School - Graduation June 22, 2009 - Councillor Boynton to attend.
- 14.3 Building Canada Fund (BCF-CC Intake II) Motion to apply for 10th Line Reconstruction project.
- 14.4 Infrastructure Stimulus Fund (ISF) - Motion to apply for 10th Line Reconstruction project.
- 14.5 Other

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
 - 15.1.1 Alert 09/023
 - 15.1.2 Infrastructure Stimulus Fund Notice

16 ADJOURNMENT

16.1 Council adjourned to meet May 12, 2009 in Laurel.

RESOLUTIONS:

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

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

- 1. Notice of Public Meeting for Temporary Use By-Law (ORICA)
- 2. Groves Memorial Community Hospital Recruitment Funding Request
- 3. Township of Mulmur resolution Greater Dufferin Area Chamber of Commerce **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

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

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held April 28, 2009 be adopted as circulated. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council accept proposal from Rob Elliott for Development Charge Study 2009 in the amount of \$4,500. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa endorse the 10th Line Reconstruction Project and authorize Staff to make application under the Infrastructure Stimulus Fund. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa endorse the 10th Line Reconstruction Project and authorize Staff to make application for Intake II Building Canada Fund Communities Component (BCF-CC) **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT County of the Township of East Garafraxa endorse the East Garafraxa Municipal/Recreation Facility Project and authorize Staff to make application under the Infrastructure Stimulus Fund. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

Council do now enter closed meeting for the following reasons(s):

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 GARDHOUSE, SECONDED BY BOYNTON

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

MOVED BY PINKNEY, SECONDED By GARDHOUSE

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 17-2009. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT Council now adjourn to meet again May 12, 2009 at 2:00 p.m. at the Administration Office, Laurel or at the call of the Mayor. **CARRIED.**

Allen Taylor

HEAD OF COUNCIL

Susan M. Stone

CLERK