

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office, Laurel at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton, 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; and Christine Gervais, Planner (during Planning discussions) were also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1 AGENDA

- 1.1 Added Items:
 - 1.1.1 Motion carried for added items
- 1.2 Approval of Agenda - as amended.

2 MINUTES

- 2.1 Council Minutes
 - 2.1.1 July 14, 2009 Council Minutes - 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 None at this time.

5 UNFINISHED BUSINESS

The following were received and/or dealt with:

- 5.1 PSAB/Asset Management - meeting coming up with auditors and GIS technician to determine parameters for policy and work plan.
- 5.2 Marsville Hall
 - 5.2.1 Accessibility guidelines indicate that existing structures may be exempt. Last date for comment October 16, 2009.
 - 5.2.2 Ice jams on steel roof to be installed shortly.
- 5.3 Road Closure (By-Law) - Bylaw 29-2009 passed.
- 5.4 Other - Ontario Medal for Good Citizenship discussed. Neil Hoogendoorn to be nominated.

6 COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1 Council in Brief July 9, 2009
- 6.2 County of Dufferin July 15, 2009 re Composition of County Council
- 6.3 County of Dufferin July 15, 2009 re Growth Management Alternative Density Targets
- 6.4 Gordon Gallagher re Noxious Weeds Act
- 6.5 Other - Mayor Taylor reported on various matters, ie., Seniors facility on Lawrence Avenue; DEEP project and insufficient waste quantities in Dufferin., etc.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Grand Valley and District Community Centre August 5, 2009 re Roof repairs - Councillor Boynton reported on request for use of capital funds for roof repairs. Motion to approve carried. Also 1974 hockey stick with signatures of Russian Team being authenticated then to be donated to Museum.
- 7.2 Grand River Conservation Authority - Councillor Nevills reported on budget discussions; Environmental Assessment being conducted with respect to Dimmie Dam, projected costs \$1.5 million; also, Conestoga Dam requires major repairs and renovations at \$1.5 million/year for total \$10 million, both which will have major impact with respect to levy, approximately 20% plus any operating increase. Further budget meeting in September and Councillor Nevills hoping to keep increase to 5% for 2010.

- 7.2.1 News Releases
- 7.2.1.1 Friends of Mill Creek Celebrate 10 years
- 7.2.1.2 New Hydroelectricity Plant up and Running at Shand Dam
- 7.2.1.3 Fishermills Pond Project underway
- 7.2.1.4 GRCA Minutes July 2009
- 7.2.1.5 GRCA - Grand Actions July/August Newsletter
- 7.3 Source Protection Committee -
- 7.3.1 Lake Erin Region SPC Meeting Minutes July 9, 2009
- 7.3.2 Agenda July 23, 2009 Joint Water Services Planner Group
- 7.3.3 SP Plan Discussion Paper Presentation
- 7.3.4 Bob Burnside re Source Protection EBR posting
- 7.4 Groves Community Stakeholder for Health Care Recruitment
- 7.5 Other -
- 7.5.1 Grand Valley Medical Dental Centre Board - Mayor Taylor reported with respect to fire inspection report and requirements and classification of building; also, parking lot and lighting.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Equipment Acquisition - discussion regarding financial options, ie., leasing or purchasing an excavator for construction projects - to be investigated further.
- 8.2 Other -
- 8.2.1 Installation of barrier at Garafraxa Woods Park was discussed. Motion carried for cedar posts, installed, \$1,500. to be paid from parks dedication account.
- 8.2.2 One quote received for 1988 tandem truck . Motion to accept \$2,400, "as is where is" carried.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Development Charges Notice of Intention to Pass By-Law - Bylaw 30-2009 passed.
- 9.2 Universal Sand and Gravel - Water Level Report - staff to follow up on soil test results conducted by MOE in 2007.
- 9.3 Region of Peel
- 9.3.1 Transportation Needs Study Update July 7, 2009 - Caledon to repair Townline between A and B Lines
- 9.3.2 Amendment to Housing Policies
- 9.4 MMAH Notice of Decision re Township of Amaranth OPA#3
- 9.5 Friends of the Greenbelt Foundation - publications
- 9.6 Ontario Municipal Board - Notice of Pre-hearing East Luther Grand Valley - Mayor Taylor reported on the pre-hearing and who attended, noting that pre-consultation did not result in scoping of issues.
- 9.7 Ministry of Natural Resources Aggregate Industry Activities
- 9.8 Consent application B1/08 - Christabel Neilson -Conditions of Decision - motion to waive rezoning condition.
- 9.9 Hydro One - Biodiversity Initiative - Methodology re Bruce to Milton (In Office)
- 9.10 Other -
- 9.10.1 Discussion regarding MDS issue with respect to barn replacement. Rezoning and site plan agreement pursuant to Official Plan policies in order for a building permit to be issued, or structure to be relocated to meet MDS distance.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Amberley Gavel re CAO Programme for Excellence in Municipal Leadership
- 10.2 Letter from a Pork Producers to all Canadian Citizens July 10, 2009
- 10.3 INFO: Number of Farm Operators by Age Group
- 10.4 Ministry of Government Services July 20, 2009 re Broadband coverage
- 10.5 Underserviced Area Program Under Review July 20 Media Release
- 10.6 NDACT - email July 13, 2009 re GRCA Headwaters
- 10.7 City of Greater Sudbury
- 10.7.1 Resolution re Employment Insurance Reform
- 10.7.2 Proposed Workplace Fatalities Family Bill of Rights

- 10.7.3 Town of Halton Hills resolution re Fair Compensation to Bruce Milton Corridor Area Landowners
- 10.8 ML Anderson - Forty Municipalities Stand Up to Provincial Liberals
- 10.9 Ministry of Community and Social Services re Proposed Accessibility Standards
- 10.10 MPAC at AMO Conference
- 10.11 Headwater Arts re Annual Headwaters Arts Festival
- 10.12 Other - nothing at this time.

11 **BILLS AND ACCOUNTS**

- 11.1 Roads and General - motion to approve.

12 **BY-LAWS**

The following by-laws were adopted:

- 12.1 Temporary Road Closure By-Law - Bylaw 29-2009 passed.
- 12.2 Development Charges By-Law - Bylaw 30-2009 passed.
- 12.3 Heavy Truck Bylaw - for September meeting.
- 12.4 Confirming By-Law - Bylaw 31-2009 passed.
- 12.5 Others - none.

13 **LEGAL, PROPERTY and PERSONNEL**

- 13.1 Closed Meeting for proposed or pending acquisition of land; and litigation or potential litigation.
Matters discussed and staff instructed accordingly.

14 **NEW BUSINESS**

- 14.1 2009/2010 Insurance Renewal - motion to accept.
- 14.1 Other - nothing at this time.

15 **BULLETINS AND INFORMATION**

The following were received:

- 15.1 Orangeville Citizen re Conflict Ruling re Rail Line (2)
- 15.2 Cost of Free Money
- 15.3 AMO
 - 15.3.1 Notice re By-Law Amendment
 - 15.3.2 Alert 09/055 - Call for Applications for Ontario Transportation Demand Management
 - 15.3.3 Alert 09/056 - Government Releases Draft Built Environment Standard Under OADA
 - 15.3.4 Alert 09/057 - \$7 Million for Drinking Water Stewardship Available
- 15.4 Newspaper Clippings
 - 15.4.1 Teacher at Summer School Bulgaria Nadine Tischhauser
 - 15.4.2 Marsville Lions Clean Up
- 15.5 Weir Foulds - Litigation Newsletter
- 15.6 Municipal World August 2009
- 15.7 Other

16 **ADJOURNMENT**

- 16.1 Council adjourned to meet again August 11, 2009 at 2:00 p.m. at the Administration Office, Laurel.

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding the following:

- 1. DeLangley Barn Expansion
- 2. Ontario Medal for Good Citizenship - August 17, 2009

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the agenda be approved as amended.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the minutes of the Council Meeting held July 14, 2009 be adopted as circulated. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authorize a temporary road closure for 12th Line and that it be given the necessary readings and be passed and numbered 29-2009. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa concur with the request by the Grand Valley and District Community Centre Board to re-delegate Capital Budget funding for roofing and insulation repairs per request dated August 5, 2009. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council authorize the purchase and installation of posts for Garafraxa Wood Park to be paid from Park Dedication Account.. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa accept the proposal form George Keeler for the 1998 Tandem Truck in the amount of \$2,400.00, "as is where is". **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the imposition of Development Charges in accordance with the Development Charges Act, 1997, R.S.O. c.P.27, and that it be given the necessary readings and be passed and numbered 30-2009. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

That Council of the Township of East Garafraxa waive the condition of rezoning on Consent Application B1/08, per Grand River Conservation approval dated January 19, 1009. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of:
Roads \$184,169.00
General \$ 95,138.58 be paid. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

Council do now enter closed session for the following reasons: Proposed or pending acquisition or disposition of land by the municipality or local board; Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa accept the 2009/2010 Insurance proposal from Ostic Group / Frank Cowan Company as presented in the amount of \$50,197.00 as presented. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the August 11, 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 31-2009. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again September 15, 2009 at 2:00 p.m. at the Administration Office
Laurel or at the call of the Mayor. **CARRIED.**

HEAD OF COUNCIL

CLERK