

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office, Laurel at 10:00 a.m. on December 8, 2009. Councillors Fran Pinkney, Tom Nevills (arrived later in meeting, with notice, at approximately 11:00 a.m.), Allan Boynton and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk, Christine Gervais, Planner and David Menary, Director of Public Works also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1. AGENDA

- 1.1. Added Items: motion passed regarding:
 - 1.1.1. A.M.O. – Passage of Good Government Act, 2009 (Alert 09/084)
 - 1.1.2. Police Services Board – Report
- 1.2. Approval of Agenda (as amended) - motion passed

2. MINUTES

- 2.1. Council Minutes:
 - 2.1.1. November 24, 2009 Minutes – as circulated – motion passed
- 2.2. Business Arising – none at this time.

3. DISCLOSURE OF PENCUNIARY INTEREST WITH REASONS

Can be declared at any time during the meeting. None declared at this time.

4. DELEGATIONS AND PUBLIC MEETINGS

- 4.1. 11:00 a.m. Terry Bateman, Customer Operation Manager Hydro One re: Power Play
Mr. Bateman of Hydro One presented cheque in the amount of \$5,000. for playground replacement in Marsville, and photo was taken.

5. UNFINISHED BUSINESS

The following were received and/or dealt with:

- 5.1. PSAB/Asset Management Policy
Draft Policy adopted by resolution.
- 5.2. Marsville Hall Update
 - 5.2.1. The RFP process was discussed and it was determined that costing should be obtained for new municipal offices and council chambers, and for community facility, in order that the building could proceed in stages, depending on finances/funding, with the municipal offices and council chambers being the priority. Staff instructed to send out letter/RFP to local architects accordingly.
- 5.3. County Waste Authority – Comments
Matter discussed and council members indicated that they would not want to see East Garafraxa's level of service reduced, or to see other municipalities forced to turn over their landfill facilities if not in favour of County assumption. Staff instructed to compose letter to County for consideration at next council meeting. County compost programme also discussed and council are requesting the number of East Garafraxa residents who utilize the programme and where in Township, as well as actual costs of programme compared to estimated costs.
- 5.4. Other
Playground Quotes received and discussed, including equipment, installation, removal of existing equipment etc. and motion passed accepting quotation from Playpower Ltd., for 2010 budget, and Power Play funding to be placed in reserve account accordingly.

6. COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1. Nuisance Coyote By-law Draft

Matter deferred pending DMOA review. It was agreed process should be simplified.
- 6.2. Other – Nothing at this time.

7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Dufferin Municipal Officers Association
 - 7.1.1. Minutes of October 29, 2009
 - 7.1.2. Attachments – Reforming Municipal Elections in Ontario, MMAH Presentation Changes to the 2010 municipal elections were discussed, along with Accessibility Customer Service compliance.
- 7.2. Grand River Conservation Authority
 - 7.2.1. GRCA 2008/09 Environmental Commissioner of Ontario Annual Report Highlights
 - 7.2.2. Grand River Notification Agreement Renewal
 - 7.2.3. Regulation Enforcement

Councillor Nevills reported on regulations and enforcement, noting that another person is being added to meet enforcement requirements. Also discussed Source Water Protection, and jurisdictional gridlock between the Municipal Act and Conservation Act, with respect to enforcement of site alteration situations. Staff to follow up with Township Solicitor and Mayor Taylor to discuss with ROMA.

- 7.3. Credit Valley Conservation
 - 7.3.1. Approval in Principle CVC 2010 Budget Plan
 - 7.3.2. Credit Valley Conservation – Plan Review Fees

- 7.4. Grand Valley Community Centre
 - 7.4.1. 2009 Budget Information

Councillor Boynton reported that there will be a further deficit for 2009 due to issues such as the ice chiller breaking down, along with other repairs, and noted that the line of credit may be affected by government grants that have yet to be received. Also, grant for the floor has been approved, however it appears will not be required. Discussion ensued regarding the magnitude of the funding and that it should be utilized to address the issues with the floor rather than in future when funding may not be available. Councillor Boynton to follow up on both matters.

- 7.5. Other
 - 7.5.1. Upper Grand

Councillor Gardhouse and Councillor Nevills reported and discussed tree preservation program. It was suggested that appropriate locations should be identified locally, and that hand outs regarding other programs be provided to residents at tree event as well as through newsletters.

8. ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1. Director of Public Works Report (verbal) –

Director Dave Menary gave his report on road department matters, noting that the Orton streetlight matter is being looked after by Community Association.
- 8.2. Gravel Pit Update
 - 8.2.1. R.J. Burnside and Associates/November 25/09

R.J. Burnside's report to be forwarded to Credit Valley Conservation with respect to their concerns with pit license.
- 8.3. Other
 - 8.3.1. Tile Drain issue with respect to Concession 15, East Part Lot 5 - Tile Drainage Inspector, Marvin Halladay has addressed the matter.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following were received and/or dealt with:

- 9.1. Development Update(s)

Mayor Taylor reported on recent discussions with developer who owns multiple properties in East Garafraxa; however, the lands are currently not designated for development.
- 9.2. Township of East Luther Grand Valley Rezoning Application

- 9.3. Other
- 9.3.1. Community Living development discussed.

10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. Citizenship and Immigration Canada
 - 10.1.1. Multiculturalism Award
- 10.2. Ministry of Citizenship and Immigration
 - 10.2.1. Volunteer Awards
- 10.3. Township of Mulmur
 - 10.3.1. Resolution – Closing of Prison Farms (Twp. of Frontenac)
- 10.4. McNab/Braeside Disaster Relief Committee
 - 10.4.1. Request for Support
- 10.5. Westside Award Recipient
 - 10.5.1. Acknowledgement – Kelsey Crean
- 10.6. MPAC Property Assessment
 - 10.6.1. Notices Information
- 10.7. County of Dufferin Road Emergency Calls
 - 10.7.1. Shelburne & District Fire Board – Resolution of Support
 - 10.7.2. Township of Mulmur – Resolution of Support
- 10.8. Other – Nothing at this time.

11. BILLS AND ACCOUNTS

- 11.1. Roads – motion passed
- 11.2. General – motion passed

12. BY-LAWS

- 12.1. Confirming By-law – motion passed
- 12.2. Site Alteration By-law (amended) – motion passed
- 12.3. Other – nothing at this time

13. LEGAL, PROPERTY AND PERSONNEL

Closed Meeting: Proposed or pending acquisition of lands.

14. NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Other
 - 14.1.1 ROMA - The following will be attending the ROMA Convention in February 2010 Councillors Pinkney, Gardhouse, Boynton and Mayor Taylor, as well as the CAO and Director of Public Works.
 - 14.1.2 Added Item – Police Services Board re: Report
Mayor Taylor spoke on the Dufferin OPP paid duty officer enquiries, noting that we now have a shared officer, which costs less than hiring paid duty, but coverage not sufficient. Motion passed for 16 hours/month paid duty.

15. BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 15.1. A.M.O.
 - 15.1.1. FYI 09-018 2010 – 1024 Federal Gas Tax Fund Extension Update
 - 15.1.2. Alert 09/079 – MOE Changes to Lead Sampling Requirements
 - 15.1.3. Alert 09/080 – Proposed Organics Guidelines
 - 15.1.4. Alert 09/081 – Advocacy for OMPF and OMPF Mitigation Funding for 2010
 - 15.1.5. Alert 09/082 – FedDev Ontario Applications due December 1, 2010
 - 15.1.6. 2010 AMO Training & Development Series – Charting your Future
 - 15.1.6.1 Media & Communications
 - 15.1.6.2 Council Challenges in 2010
 - 15.1.6.3 The Meetings Series
 - 15.1.6.4 Head of Council Training
 - 15.1.6.5 Registration Form
- 15.2 Bruce Banting – Implications for Municipalities

16. ADJOURNMENT (approximately 2:30 p.m.)

- 16.1. Motion to adjourn to meet again January 12, 2010 at 2:00 p.m. at the Administration Office Laurel Ont.

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

THAT the agenda be amended by adding the following:

1. A.M.O. – Passage of Good Government Act, 2009 (Alter 09/084)
2. Police Services Board – Report

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT the minutes of Council Meeting held November 24, 2009 be adopted as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accepts the quotation for Playground equipment / replacement at the Marsville Park from PlayPower Ltd. In the amount of \$22,658.24, taxes and freight extra, to be paid from Hydro One Power Play Funding and Township Parks Dedication Account, in 2010 budget, PowerPlay funding to be put in reserve account accordingly.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads	\$ 86,859.28	
General	\$188,724.82	be paid.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do now enter Closed Meeting for the following reason(s):

Proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa hereby authorize hiring a paid duty officer for 16 hours per month.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do the Township of East Garafraxa adopt the Draft Accounting for and Reporting Tangible Capital Assets Policy.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to prohibit or regulate the placing or dumping of fill, removal of topsoil, and the alteration of the grade of land and to repeal By-law 19-2008 and that it be given the necessary readings and be passed and numbered 51-2009.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the December 8, 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 52-2009.

CARRIED

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again January 12, 2010 at 2:00 p.m. at the Administration Office Laurel On or at the call of the Mayor.

CARRIED

Allen Taylor

HEAD OF COUNCIL

Susan Stone

CLERK