

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on January 13, 2009 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, 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, Dave Menary - Director of Public Works and Christine Gervais - Director of Planning were also in attendance.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1. Added Items
Motion passed.
- 2. Approval of Agenda
Motion to approve as amended.

2 MINUTES

- 1. Council Minutes
- 2.1.1 December 9, 2008 Council Minutes
Motion to approve as circulated.
- 2. Business arising from minutes
Nothing 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

- 1. 3:00 p.m. - Sue Snider and Mike Giles re: Accessibility Audit
Sue Snider and Mike Giles reported on the Accessibility Audit conducted at Marsville Community Hall and the accessibility issues that need to be addressed in order to use the building as a public facility for council meetings, also noting requirements under the Building Code Act. Current and new legislation with respect to accessibility and Human Rights were discussed, and options were suggested with respect to possible renovations that would be required to address accessibility at the Hall. It was noted that new legislation will require that the facility be accessible by 2010, and Council will continue to investigate the possibility of Marsville Hall becoming fully accessible. In the interim, if Council meetings are to be held there once a month, the Township's Accessibility Plan will need to address the fact that the facility is not accessible, and that Council also holds meetings in Laurel once a month, which is accessible, and such notice will be posted on the Township website. A further matter with respect to the Marsville Hall was discussed in Closed Session.
- 4.2 Other
Nothing at this time.

5 UNFINISHED BUSINESS

The following matters were received and/or dealt with.

- 1. Accessibility Plan 2008-2009 - Update
Dealt with under Delegations - Item 4.1
- 2. Marsville Hall - Update
Dealt with under Delegations - Item 4.1
- 3. County Representation - Resolution
Motion passed requesting additional member at County Council.
- 4. Other
Nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following matters were received and/or deal with.

1. Council Agenda January 9; Minutes December 11, 2008
Mayor Taylor reported on the meeting
Growth plan was discussed, along with options and impact, and Mayor Taylor indicated that he has taken the position that Option B in the report is more appropriate for Dufferin County than Option C, even though Option C is the only option that actually meets the Growth Plan requirements. Impact on East Garafraxa discussed, and Joint Council meeting at which the consultants will present the report is scheduled for January 22, 2009 at the Agriculture Centre in Mono.
2. Council in Brief December 11, 2008
- 6.2.1 Town of Mono - tow truck by-law
3. Other
Broadband and further funding opportunities was discussed.

7 COMMITTEES

The following matters were received and/or dealt with.

- 7.1 Town of Caledon
- 7.1.1 POA Revenue - November 2008
- 7.2 Grand Valley Community Centre - Floor Repairs
Councillor Boynton reported on the renovations ongoing at the Community Centre, along with budget requirements including roof repairs.
- 7.3 Dufferin Headwaters Pilot Project Final Report
Councillor Nevills expressed concern with respect to communication issues with the Steering Committee, who were not presented the Final Report prior to it being finalized and circulated to the area municipalities.
- 7.4 Grand River Source Protection Minutes - November 17, 2008
- 7.4.1 Agenda - December 12, 2008
- 7.4.2 Summary of Public Comments - Councillor Nevills indicated that the Township's correspondence with respect to compensation, which was initially omitted from the Summary, was added at his request.
- 7.4.3 Revised Submission of Source Protection Terms of Reference
- 7.4.4 2007/08 Environmental Commissioner Annual Report
- 7.4.5 Minutes - December 2008
- 7.5 CVC Minutes - November 14, 2008
Discussion with respect to the CVC 2009 Budget took place, questioning "postponements" with respect to Peel, and how that affects overall CVC budget; also, concern regarding a 6% increase in this economic climate was noted.
- 7.6 Other
Grand Valley Medical/Dental Board 2009 Budget was reported on by Mayor Taylor.

8 ROADS DEPARTMENT:

The following matters were received and/or dealt with:

- 8.1 AORS Newsletter
- 8.2 Milestones - December 2008
- 8.3 Heavy Truck By-law amendment
Public Works Director Dave Menary discussed signage as opposed to wording of by-law which only addresses heavy trucks (being loaded trucks). Amended by-law to include "no truck" routes. Matter deferred.
- 8.4 Gravel Pit Expansion - Update - Matter deferred pending follow up by staff.

- 8.5 Bridges - Update
Director of Public Works reported and gave cost update with respect to refurbishing of bridge.
- 8.6 Other
BCF-CC funding update - Engineer's signature and stamp being submitted, along with discussion as to future funding opportunities.
Intersection light at A Line and Townline - light has still not been delivered.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 1. Utilities and Renewable Energy Study
 - 9.1.1 Summary Report
 - 9.1.2 Public Meeting - January 13/09 at 7:00 p.m. Marsville
Discussion regarding request by Jones Consulting for extra costs. Motion to approve.
- 2. Growth Management Report
 - 9.2.1 Township of Mulmur comments
 - 9.2.2 Township of East Luther Grand Valley comments
- 3. Hydro One
 - 9.3.1 EA Summary
 - 9.3.2 BioDiversity Initiative Workshop February 6, 2008
- 9.4 Other
Nothing at this time.

10 CORRESPONDENCE

The following matters were received and/or dealt with.

- 1. OGRA/ROMA 2009 Conference
ROMA - Deputy Mayor Gardhouse, Mayor Taylor, and Councillor Boynton will be attending in addition to CAO and Director of Public Works.
- 2. Municipal Case Law December 2008 - Bruce Banting
- 3. Marsville Well 2008-09 Inspection Report
- 4. United Counties of Stormont, Dundas and Glengarry - Social Services
 - 10.4.1 Township of Mulmur - Resolution of Support
- 10.5 Durham Region resolution - Hospital Funding
- 10.6 Township of South Stormont resolution - Animal Welfare Act
- 10.7 Township of Adjala - Tosorontio - NVCA Budget
- 10.8 Clarington request for process streamlining
- 10.9 Ministry of Municipal Affairs - Municipal Performance Measures
- 10.10 MPAC
 - 10.10.1 Current Value Interpretations
 - 10.10.2 2008 Assessment Update
- 10.11 2008 Speech from the Throne
- 10.12 AMO Federal Gas Tax Fund
- 10.13 Eggs Farmers Ontario resolution - Buy Ontario - deferred until next meeting.
- 10.14 Office of the Fire Marshall - Compliance Report
- 10.15 Nestle Waters - Bottled Water
- 10.16 Other
Nothing at this time.

11 BILLS AND ACCOUNTS

1. Roads and General
Nothing at this time
2. Other
Nothing at this time.

12 BY-LAWS

- 12.1 Interim Tax Levy By-Law
- 12.2 Borrowing By-Law
- 12.3 Confirming By-Law
Motions passed.
- 12.4 Other
Nothing at this time.

13 LEGAL, PROPERTY and PERSONNEL

Closed Session - Legal / Personnel / Orton Park

Closed session held at 3:25 p.m. with respect to Marsville Hall, Orton Park, personnel matter of a local Board.

Closed session adjourned at 3:40 p.m.

Staff instructed with respect to work required at the Marsville Hall.

14 NEW BUSINESS

The following matters were received and/or dealt with.

- 14.1 Other
 - 14.1.1 Added Items
 - East Luther Grand Valley Notice of Public Meeting re Eco-Energy Park.
 - County of Dufferin Agenda for January 22, 2009 Growth Management presentation.
 - A Green Energy Act for Ontario - noted that this was not a Provincial document.
 - Jones Group - Additional project costs - motion to approve.
 - Township of Dawn Euphemia Wind Health Effects
 - Ontario Municipal Partnership 2009 and Banner Article - it was noted that this funding is not new funding and that the municipality has been receiving the OMPF funding, to offset Provincial downloading costs, for a number of years.

15 BULLETINS AND INFORMATION

The following matters were received.

- 15.1 Ministry of Municipal Affairs - Energy Efficiency Standards for New Homes
- 15.2 Municipal Energy Workshops 2009
- 15.3 A.M.O.
 - 15.3.1 Alerts 08/59 Government lays ground work for reducing poverty
 - 15.3.2 Alerts 08/60 Public review period for Information and Communications Standard extended
 - 15.3.3 Alerts 08/61 Putting out the Welcome Mat
 - 15.3.4 Alerts 08/62 Consultations Federal Budget
 - 15.3.5 Alerts 08/63 Ontario Municipal Partnership Fund Notice for 2009
 - 15.3.6 Alerts 08/64 Waste Diversion Act and Blue Box Program
 - 15.3.7 Alerts 08/65 Federal Gas Tax Extension
 - 15.3.8 Celebrate Ontario 2009
 - 15.3.9 Annual Expenditure Report
- 15.4 "The Garbage Police" (Country-guide.ca)
- 15.5 Friends of the Greenbelt Foundation - Annual Report
- 15.6 Heads Up (Headwaters Hospital)
- 15.7 Municipal World December 2008

- 15.8 Other
Nothing at this time.

16 ADJOURNMENT

- 16.1 Council adjourned at approximately 5:40 p.m. Next meeting to be a Special Public Meeting, held at the Marsville Hall, on January 13, 2009 at 7:00 p.m. with respect to the Utilities and Renewable Energy Study.

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY A. BOYNTON

THAT the agenda be amended by adding the following:

1. East Luther Grand Valley Notice of Public Meeting re Eco-Energy Park
2. County of Dufferin Agenda for January 22, 2009 Growth Management presentation
3. A Green Energy Act for Ontario
4. Jones Group additional project costs
5. Township of Dawn Euphemia re Wind health effects
6. Ontario Municipal Partnership 2009 and Banner Article

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the agenda be approved as amended.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held December 9, 2008 be adopted as circulated.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT WHEREAS the Corporation of the Township of East Garafraxa currently has one representative at County Council with 2 votes;
AND WHEREAS if our representative is unable to attend County Council, the Township has no representative or vote;
AND WHEREAS The Municipal Act, 2001 Section 7 give municipalities the authority to enact a by-law using the authority granted by the Municipal Act, Section 218/219 to change County Council Composition;
NOW THEREFORE, Council of the Township of East Garafraxa hereby requests two representatives at County Council, each with one vote.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do now enter closed session for the following reasons:
Personal matters about an identifiable individual(s), including municipal or local board employees,
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council now rise and report from closed session and resume regular business.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council authorize payment to Jones Group Ltd. for additional costs of \$4,510.00 per summary provided January 12, 2009 with respect to Utilities and Renewable Energy Policy Study.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authority the borrowing of money from the Royal Bank of Canada for the year 2009 and that it be given the necessary readings and be passed and numbered 01-2009.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to provide for the levy and collection of rates or levies required for the Corporation of the Township of East Garafraxa for the Interim Levy for the year 2009 and to provide for the mailing of notices demanding payment of taxes and that it be given the necessary readings and be passed and numbered 02-2009. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the January 13, 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 3-2009. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKEY

THAT Council now adjourn to meet again January 13, 2009 at 7:00 p.m. for a Special Council Meeting with respect to Utilities and Renewable Energy at the Marsville Hall. **CARRIED.**

Allen Taylor

Susan M. Stone

HEAD OF COUNCIL

CLERK