

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 (3:00 p.m.), 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 Approval of Agenda - as amended.

2 MINUTES

- 2.1 Council Minutes
 - 2.1.1 June 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

- Public Meeting:
 - 4.1 4:00 p.m. - Development Charges Public Meeting
 - Notice of Public Meeting
 - Background Report

Rob Elliott, consultant, addressed Council with respect to new Development Charges Study and Charge for the Township. There were no members of the public in attendance, and there were no written comments/concerns. Mr. Elliott advised that there have been no changes to the Act since 1997, therefore, similar methodology was used as in last study 5 years prior. Due to annual indexing, the proposed new charge is 3% lower than the existing charge. A new bylaw will be passed at the August 11, 2009 council meeting, as current bylaw expires August 30, 2009, and there will be a 20 day appeal period following notice of passing, and a 40 day appeal to OMB period. He noted that wind turbines have been assigned a charge based on the same principle as used in Wellington North. It was suggested that the charge only apply to the larger turbines, and that definitions pursuant to Township OPA#3 be used.

5 UNFINISHED BUSINESS

- 5.1 PSAB/AMP - meeting with auditors and staff in August. Process ongoing.
- 5.2 Marsville Hall - Director of Public Works reported with respect to installation of new steel roof they will be installing snow and ice guards at a cost of \$650.
- 5.3 Headwater Horse Trials - Road Closure by-law deferred.
- 5.4 Township of Melancthon re Harmonized Sales Tax - motion of support carried.
- 5.5 Town of Fort Erie motion of support of local hospital carried.
- 5.6 Grand River Conservation Authority Cumulative Impacts on Aggregate Extraction - no comment
- 5.7 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

- 6.1 Mayor Taylor reported on various County matters being Dufferin Oaks repairs; DEEP Project; Growth Plan Alternative Target motion passed; seniors facility at Lawrence Ave.; tree cutting bylaw controversy; representation request defeated; towing bylaw to be drafted at County; County bridges report.
- 6.2 Other - nothing at this time.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Grand Valley and District Community Centre - Councillor Boynton reported on upgrades and funding; also, roof tenders came in high and to be re-tendered.
 - 7.1.1 Minutes May 14, 2009
 - 7.1.2 David Tilson - Funding Ice surface upgrade

- 7.2 Grand Valley Public Library Minutes June 11, 2009
- 7.3 Grand Valley and District Fire Board
 - 7.3.1 Resolution of Township of Otonabee-South Monaghan re WSIA Legislation - motion.
 - 7.3.2 Hourly Rate for Fire vehicle Response - Bylaw 24-2009 passed.
 - 7.3.3 Appointment of Deputy Chief(s) - Bylaw 25-2009 passed.
- 7.4 Dufferin Municipal Officers Association
 - 7.4.1 March 6, 2009 Minutes
 - 7.4.2 April 3, 2009 Minutes
 - 7.4.3 Fire Sub-Committee March 27, 2009; June 12, 2009
- 7.5 Town of Caledon – POA Revenue May 2009
- 7.6 Source Water Protection
 - 7.6.1 Agenda July 9, 2009
 - 7.6.2 Bob Burnside re Subsidy for Municipal Wellhead Property
 - 7.6.3 CTC Source Protection Committee Tour Reports
 - 7.6.4 Source Protection Liaison Newsletter # 2
- 7.7 Grand River Conservation Authority
 - 7.7.1 Watershed Restoration – “The Watershed Forest as Green Infrastructure”
 - 7.7.2 9th Annual Grand River Watershed Water Forum
 - 7.7.3 Appointment of Members – Section 14(4) of Conservation Authorities Act - motion.
 - 7.7.3.1 Township of Amaranth motion
 - 7.7.4 News Releases
 - 7.7.4.1 GRCA sets aside plan to shore up Drimmie Dam
 - 7.7.4.2 Water Forum to focus on connection between Grand River and Lake Erie
 - 7.7.4.3 Public Open House Scheduled to discuss safety plans for Conestogo Dam
 - 7.7.4.4 GRCA parks offer plenty of ways to enjoy Family Fishing Weekend
 - 7.7.4.5 GRCA receives grants to improve facilities at three conservation areas
 - 7.7.5 GRCA Minutes June 2009
- 7.8 Credit Valley Conservation Authority
 - 7.8.1 Plan Review Fee Collection Update
 - 7.8.2 Spring 2009 Issue Currents (at meeting)
 - 7.8.3 Credit Valley Conservation Accomplishments
 - 7.8.4 Credit Cascade June 2009
 - 7.8.5 Board of Directors Meeting June 12, 2009
 - 7.8.6 Source Protection June 12, 2009
- 7.9 OPP Business Plan 2009 (at meeting)
- 7.10 Other
 - 7.10.1 Grand Valley Medical-Dental Board - Mayor Taylor reported on matters such as signage, new doctor and new nurse, budget and paving of parking lot.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Town of Caledon reconstruction of Caledon East Garafraxa Town Line
- 8.2 BCF-CC Joint Secretariat Project 27915 – 10th Line not approved
- 8.3 Infrastructure Stimulus Fund - Notice to Heads of Council
- 8.4 Township Pit
 - 8.4.1 CVC comments
 - 8.4.2 Correspondence with Ministry, Consultant re CVC
 - 8.4.3 Town of Erin re expansion of Pit and Response
- 8.5 Milestones (at meeting)
- 8.6 Other
 - 8.6.1 Garafraxa Woods Park - barriers being investigated to prevent vehicles
 - 8.6.2 10th Line Construction, pursuant to approved funding by Provincial and Federal governments under Infrastructure Stimulus discussed. Quotes for culverts received and motion passed. GRCA require consultant’s report which is being prepared by K. Smart and Associates. Also, Director of Public Works working with Jaylor with respect to widening of road.
 - 8.6.3 A Line project, funded by BCF-CC, proceeding and ready to be paved.
 - 8.6.4 Roadside grass cutting discussed and dissatisfaction noted with some areas of the Township.
 - 8.6.5 Quote received for 1988 Ford not accepted. Matter deferred.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Bill 150 – Comment date July 24, 2009 - Staff provided with comments to send.
 - 9.1.1 EBR Notice
 - 9.1.2 Draft Approval and Permitting Requirements Renewable Energy Projects
- 9.2 Ontario Federation of Agriculture regarding protection of Agriculture re Green Energy

- 9.3 Growth Plan
- 9.3.1 Minister of Energy and Infrastructure re Conformity Extension to June 16, 2010
- 9.3.2 Township of Mulmur re Growth Plan Option B
- 9.3.3 Township of Melancthon re Growth Plan Option B
- 9.3.4 Township of East Luther Grand Valley re Growth Plan for Greater Golden Horseshoe
- 9.4 Ministry of Municipal Affairs and Housing Case- Municipal Aboriginal Relationships: Case Studies
- 9.5 Six Nations Land Use Consultation and Accommodation Policy
- 9.6 Haudenosaunee Development Institute re Haldimand Tract
- 9.7 OMB Notice of Prehearing Conference East Luther Grand Valley – Business Park
- 9.8 Environmental Registry East Luther Grand Valley OPA # 1 re Waste Management and Composting
- 9.9 Environmental Registry Management of Non Agricultural Source Materials (Biosolids)
- 9.9.1 Notice June 29- July 29, 2009 comment period - Staff to send comments.
- 9.9.2 Land Application Sewage Biosolids – Public Health and the Environment
- 9.9.3 Framework for Management of Non Agricultural source Materials (Report in Office)
- 9.10 Township of Amaranth
- 9.10.1 Environmental Registry re OPA # 3 (Environmental Protection Amendments)
- 9.10.2 Notice of Public Meeting Housekeeping Amendments Zoning By-Law 02-2009
- 9.10.3 Planning Report – Wellings Consultants
- 9.11 NextEra Energy Canada Summerhaven Wind Farm – Haldimand County
- 9.12 Town of Orangeville
- 9.12.1 Notice of Completion EA Water Pollution Control Plant
- 9.12.2 Notice of Passing of Zoning By-Law – Bicycle Parking Requirements
- 9.13 County of Wellington adoption of Official Plan Amendment re growth forecasts
- 9.14 Site Plan Amendments
- 9.14.1 Woodrill Farms - Township Planner indicated that application conforms to zoning, and comments received from Township engineer. No significant changes being proposed. Motion to pass Bylaw 26-2009.
- 9.14.2 Jaylor Fabricating - Comments have been received from Erin Fire Department and a site visit is required, also building department requirements to be met.
- 9.15 Development Updates - Gara Estates Final Assumption - matters still to be addressed including grading issues.
- 9.16 Other
- 9.16.1 Vizi severance - encroachments pursuant to survey need to be addressed.
- 9.16.2 Everus are considering relocation of broadband tower - Deputy-Mayor to address.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Burnside Drainage Superintendent services Report January to June 2009
- 10.2 Stewardship Ontario 2009 First Quarter Funding
- 10.3 Median After Tax Income by Dissemination Area Based on 2006 Census
- 10.4 Ministry of Natural Resources
- 10.4.1 Rabies Control Operations
- 10.4.2 Endangered Species Act
- 10.5 Township of Lanark Highlands Funding for Small Urban and Rural Municipalities
- 10.6 Town of Innisfil – Ontario 2009 Budget Harmonized Tax
- 10.7 City of Welland re improved funding model
- 10.8 County of Hastings re Hydro One response to Fire Departments
- 10.9 Township of Stirling Rawdon re Municipal Drinking Water Licensing Plan
- 10.10 Township of Bonnechere Valley re Public Libraries increase in grants - deferred.
- 10.11 Town of Arnprior resolution support of Canadian Nuclear Technology
- 10.12 Wallaceburg Disaster Relief Committee financial assistance re flood damages
- 10.13 Town of Fort Erie Petition Province to include hospitals under jurisdiction of Ombudsman
- 10.14 Electrical Safety Authority – Advisory regarding identified public safety concerns with street lights
- 10.15 CUPW re Small post offices and rural delivery
- 10.16 Ministry of Agriculture Food and Rural Affairs 2009/2010 Tile Loan Program
- 10.17 Charles Hooker - staff to thank Mr. Hooker for his input.
- 10.17.1 Highland vs. NDACT
- 10.17.2 Dufferin Council Meeting
- 10.18 News Release - Highland Companies will file an aggregate application
- 10.19 Town of Caledon – Invitation for 2009 Peel Dufferin Plowmen’s Association Plowing Match
- 10.20 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 24-2009 - revised fees re fire department.
- 12.2 25-2009 - appointment of Deputy Fire Chiefs.
- 12.3 26-2009 - Woodrill Site Plan Agreement Amendment
- 12.4 27-2009 - Jaylor Site Plan Agreement Amendment
- 12.5 28-2009 - Confirming bylaw

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting for personal matters about an identifiable individual(s); Acquisition of land; and litigation or potential litigation.

Matters discussed and staff instructed accordingly.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Other - nothing at this time.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
- 15.2 Conference Agenda August 16-19, 2009
- 15.3 AMO Alert
 - 15.3.1 09/046 Feed-in Tariff Contract Posted for Comment
 - 15.3.2 09/047 Green Energy Act Planning approval Regulation Consultations
 - 15.3.3 09/048 Ministry of Municipal Affairs and Housing Signs Housing agreement
 - 15.3.4 09/049 Report on Early Learning
 - 15.3.5 09/050 WDO Used Tire Plan Comes into Effect September 1, 2009
 - 15.3.6 09/051 AMO Report to Members on June 2009 Board Meeting
 - 15.3.7 09/052 Municipal, Provincial, Federal, and Business Leaders Working Together
 - 15.3.8 09/053 Recreational Infrastructure Funding Announcements Now Underway
- 15.4 Accessibility Directorate of Ontario – Legislation update
- 15.5 Biosolids and Residuals Master Plan June 2009
- 15.6 Headwaters Communities in Action Newsletter
- 15.7 News Paper Articles
 - 15.7.1 Wellington Advertiser Letters to Editor June 19 – ORICA
 - 15.7.2 Wellington Advertiser Letters to Editor June 26 - ORICA
 - 15.7.3 Erin Advocate – Township frustrated re grants
- 15.8 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 GARDHOUSE, SECONDED BY PINKNEY**

THAT the agenda be amended by adding the following:

- 1. Number of Farm Operators paid off farm
 - 2. Community School Alliance Support for Rural and Community Schools
- CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held June 9, 2009 be adopted as circulated.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the motion of the Township of Melancthon with respect to the harmonization of GST and PST and join in appealing to the Provincial Government to exempt items related to minor sports for rental rates and registration fees.

CARRIED.

MOVED BY GARDHOUSE , SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa support the efforts of the Town of Fort Erie to stop the closure of their local hospital and urge the LHIN, NHS and Provincial Government to consider the impacts on local small municipalities and their residents.

CARRIED.

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa support the motions of the Grand Valley and District Fire Board, Township of Otonabee-South Monaghan and the City of Ottawa supporting Bill 221, Workplace Safety and Insurance Amendment act and request the extension of this legislation to apply to volunteer firefighters as well as full time firefighters.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to amend by-law 26-2008, being a By-Law to establish Tariff of Fees of Fire Department Services, by replacing Schedule A, Vehicle Incident Services Response Fees, and that it be given the necessary readings and numbered 24-2009.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to appoint Deputy Fire Chiefs for the Grand Valley and District Fire Board and that it be given the necessary readings and be passed and numbered 25-2009.

CARRIED.

MOVED BY PINKNEY, SECONDED BY BOYNTON

That Council do hereby reconfirm the appointment of Tom Nevills to the Grand River Conservation Authority Board; and in accordance with the provisions of the Conservation Authorities Act, Council do hereby re appoint Tom Nevills to a further term commencing January 2010 and expiring December 31, 2010.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa accept the quotation for supply and delivery of culverts from Canada Culvert in the amount of \$9,479.85 plus taxes for a total of \$10,712.23

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authorize the replacement of Schedule B to Site Plan agreement with Woodrill Farms authorised by By-Law 32-2006, and that it be given the necessary readings and be passed and numbered 26-2009.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to enter into an agreement with Jay-Lor Fabricating and it be given the necessary readings and be passed and numbered 27-2009.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do hereby hold Public Meeting for Development Charges Proposal pursuant to Section 12 of the Development Charges Act, 1997.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do hereby rise from Public Meeting and resume regular meeting of Council. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

| | | | |
|---------|---------------|----------|-----------------|
| Roads | \$184,590.58 | | |
| General | \$ 812,691.64 | be paid. | CARRIED. |

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

Council do now enter closed session for the following reasons: Personal matters about an identifiable individual(a) including municipal or local board employees; 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 now rise and report from Closed Session 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 July 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 28-2009. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again August 11, 2009 at 2:00 p.m. at the Administration Office Laurel or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M. Stone

HEAD OF COUNCIL

CLERK