

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; Jean Hughes, Deputy-Treasurer (budget discussions) 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 County of Dufferin - Draft Growth Plan Density Target
 - 1.1.2 Press Release David Tilson, MP - Funding Announcements
 - 1.1.3 News Release - Infrastructure Stimulus Fund in Ontario
- 1.2 Approval of Agenda - as amended.

2 MINUTES

- 2.1 Council Minutes
 - 2.1.1 May 26, 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 2:30 p.m. - Doug Thomson, Ontario Horse Trials Provincial Championships - attended to request road closure for the event to be held September 4 to 6, 2009. Conditions to include Township added to their insurance; security deposit of \$1,000.; road closure barriers to be provided by roads department and manned by Marsville Lions Club; notice to be provided to all affected residents and all emergency services. By-Law for temporary road closure for next meeting.
- 4.2 3:00 p.m. - Rob Elliott attended regarding the Development Charges Study. He reviewed the process under the Development Charges Act and that a new by-law is required by August 2009. He noted that development charges have been indexed regularly in keeping with cost of living; therefore, it is not anticipated that the charge will increase significantly, also that there have been no changes to the Act with respect to what can be charged and everything that can be charged is being included. Discussion ensued regarding comparison numbers, development charges on wind turbines, and indexing provisions. Public Meeting to be held at July 14th council meeting, and report to be available prior.
- 4.3 Public Meeting:
 - 4.3.1 4:00 p.m. - Martin and Margaret Roth Consent Application B2/09 Concession 15, East Part Lot 5 for consent to sever approximately 5.0 acres for a residential lot. Mr. Roth was in attendance. The property is designated Rural and Environmental Protection and Zoned Rural Residential and Environmental Protection. The application meets the policies of the Provincial Policy Statement, the Township Official Plan and Zoning By-Law. Grand River Conservation Authority commented that they had no objection to the proposed severance however any proposed development or site alteration on the severed or retained parcel within the regulated area will require further review. County of Dufferin Road Department correspondence indicates that they would not grant an entrance due to the number of existing entrances, including farm entrances. Mr. Roth to contact the County to discuss. There were no other members of the public present to support or oppose the application and there were no written objections. Planning Advisory Committee had recommended approval. Motion to approve, subject to standard conditions and entrance being granted by County.

5 UNFINISHED BUSINESS

- 5.1 PSAB/Asset Management - ongoing process - nothing new to report.
- 5.2 Marsville Hall - nothing to report at this time.
- 5.3 2009 Budget Adoption - 10th line funding approved under Infrastructure Stimulus Fund and budget reflects funding and expenses accordingly. Motion to adopt 2009 Budget passed. Also, motion to pass tax levy bylaw, and appointment and remuneration bylaw for staff, council and boards and committees.
- 5.4 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

6.1 Other - nothing at this time.

7 COMMITTEES

The following were received and/or dealt with:

7.1 Grand River Conservation Authority

7.1.1 News Release High Water Safety Bulletin

7.1.2 Status Update - Cumulative Impacts of Aggregate Extraction Below the Water Table - comments are due by July 31, 2009. Deferred to July 14, 2009.

7.2 Source Protection Committee

7.2.1 Lake Erie Agenda June 4, 2009 and Minutes May 7, 2009

7.2.2 Notice - Eligibility for Grants to Protect Drinking Water Sources

7.3 Upper Grand Watershed Committee Agenda and Minutes

7.4 Other committees reports -

7.4.1 Grand Valley and District Fire Board - Bylaw 22-2009 passed appointing Paul Agar Chief, currently Acting Chief.

7.4.1 Source Water Protection Information session at Monora was attended by Mayor Taylor and Councillor Nevills, who presented information to the group to acquaint municipalities to the south about rural issues and financial implications, recharge areas, and other issues related to the headwaters.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

8.1 Other - 10th Line funding approved under Infrastructure Stimulus Program. Director of Public Works to obtain quotes on culverts as needed, and will be meeting with Grand River Conservation Authority and Engineer regarding an Environmental Report. Residents have been notified. Road to be built this year and paved next year, Townline to Dufferin Road 3.

8.2 Discussion regarding damage to Garafraxa Woods park by vehicles. Erection of barrier to be investigated and OPP to be notified of occurrences.

8.3 A Line Improvement Project - update provided.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

9.1 Consent Application B2/09 - Notice of Public Meeting

9.1.1 Planning Report re Consent Application B2/09

9.1.2 Planning Advisory Committee Minutes May 27, 2009

9.2 Request for Kennel Licence Concession 11, West Part Lot 12, for breeding kennel was received. The property meets the criteria of Zoning By-law. Discussion regarding letters of concern received. Applicant to be advised of requirements of the kennel and noise by-laws. Motion to approve breeding kennel only.

9.3 Other

9.3.1 Request by Mr. Vizi to adjust the severance size approximately 39 square feet was received. Council concurred with request. Also encroachments shown on survey with respect to building too close to side yard, and neighbouring landowner encroachment was discussed. Applicant will need to address before severance can be completed.

9.3.2 Growth Management Study was discussed. Christine Gervais explained draft letter to Minister to be sent by County of Dufferin with respect to alternative density targets. Motion to concur carried, to be forwarded to the County of Dufferin.

10 CORRESPONDENCE

The following were received and/or dealt with:

10.1 Hydro One Power Outage - Municipal Contact Information

10.2 College of Physicians and Surgeons of Ontario - Honouring Outstanding Physicians

10.3 Junior Farmer's Association of Ontario - Future Rural Leaders - August 15, 2009

10.4 Wellington Dufferin Public Health Advisory re West Nile Virus

10.5 Ontario Heritage Trust 2009 Recognition programs

10.6 Town of Hawkesbury resolution re Economic Climate Investment and Jobs

- 10.7 Township of Melancthon resolution re Harmonization Tax - deferred
- 10.8 Corporation of the Municipality of Brockton resolution re Bruce Milton Corridor
- 10.9 City of Ottawa resolution Planning Act consideration
- 10.10 Durham re tax capping program
- 10.11 City of Pickering Notice of Motion
 - 10.11.1 Harmonized Sales Tax
 - 10.11.2 Bill 221 Workplace Safety and Insurance Amendment Act re Firefighters
- 10.12 Ontario Property and Environmental Rights Alliance re ESA Regulations
- 10.13 Ted Arnott re MPP fight to protect Volunteer Firefighters - deferred
- 10.14 Tax Recovery Group re Municipal tax recovery from Province
- 10.15 Town of Fort Erie - Community Hospital loss - deferred
- 10.16 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 Appoint Fire Chief Grand Valley and District Fire Department
- 12.2 Tax Rate and Collection By-Law
- 12.3 Appoint Officials and Remuneration
- 12.4 Confirming By-Law 13-2009 carried
- 12.5 Others

13 **LEGAL, PROPERTY and PERSONNEL**

- 13.1 Closed Meeting for Acquisition of land; and advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
- 13.2 Other - nothing at this time.

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
 - 15.1.1 FYI 09-008 Canadian Sport Tourism Alliance Offers Regions Sport Tourism Workshops
 - 15.1.2 Alert 09/040 - Reminder Labour Mobility survey
- 15.2 Municipal World June 2009
- 15.3 Other

16 **ADJOURNMENT**

- 16.1 Council adjourned to meet again June 9, 2009 at 2:00 p.m. at the Administration Office, Laurel.

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

1. County of Dufferin- Draft Growth Plan- Density Target
2. Press Release- David Tilson, MP Funding announcements
3. News Release- Infrastructure Stimulus Fund in Ontario

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held May 26, 2009 be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa do hereby adopt the 2009 Budget in the amount of \$1,675,904.00 to be raised from taxes. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to provide for the levy and collection of taxes for the Township of East Garafraxa for the year 2009 and that it be given the necessary readings and be passed and numbered 20-2009. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to appoint Officials for the Township of East Garafraxa for 2009 and to affix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and numbered 21-2009. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to appoint Paul Agar as Chief of the Grand Valley and District Fire Department and that it be given the necessary readings and be passed and numbered 22-2009. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa grant a breeding kennel license only, in accordance with request dated June 2,2009, for West Part Lot 12, Concession 11, subject to provisions of Township Zoning By-Law 60-2004 and By-Law 2-95, being a by-law to regulate and license dogs. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Consent Application B2/09, by Martin and Margaret Roth for consent to sever approximately 2.04 ha. (5.0 acres) from East part Lot 5, Concession 15, be approved;

Reasons: Conforms to Official Plan

Conditions:

1. Park Dedication in the amount of \$400.00
2. Taxes Paid in full
3. Entrance permit for severed parcel
4. Approval for Septic System on severed parcel
5. Plan of Survey, paper and digital format on severed and retained;
6. Consent Agreement to be registered on severed and retained parcel to include requirement for fencing for boundaries of the severed lot, with the exception for road frontage, when required by adjacent landowner;
7. Road Widening required on severed and retained.

If a road widening has been obtained at an earlier date, condition would not apply. Any unregistered road widening to be deeded to the appropriate authority. Any road widenings, easements, survey cost, legal cost and any other transaction pertaining to this application shall be borne by the applicant. Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

All conditions be fulfilled and certificate of clerk issued within one year of the date of Notice of Decision was given, failing to do so will cause the application to be null and void. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa concur with the County of Dufferin draft correspondence dated May 28, 2009 to the Honourable George Smitherman, Minister of Energy and Infrastructure, with respect to the implementation of the Growth Plan for the Greater Golden Horseshoe and Dufferin County Request and Justification for Approval of Alternative Density Targets. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

Council do now enter closed session for the following reasons:

- 1. Proposed or pending acquisition or disposition of land by the municipality or local board.
 - 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of:

Roads	\$134,927.42		
General	\$ 98,683.04	be paid.	CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the June 9, 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 23-2009. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again July 14,2009 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