

The Council of the Township of East Garafraxa held their regular meeting of Council at the Marsville Community Hall on May 26, 2009 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; and Dave Menary, Director of Public Works were also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1 AGENDA

- 1.1 Added Items to agenda by resolution:
 - 1.1.1 Reconstruction of Caledon/East Garafraxa Townline
 - 1.1.2 ORICA - update
- 1.2 Approval of Agenda as amended.

2 MINUTES

- 2.1 Council Minutes of May 12, 2009 approved as amended. Amendments to minutes regarding Mayor Taylor's attendance at Hydro One meeting.
- 2.2 Business arising from minutes:
 - 2.2.1 Staff indicated that OMERS have been contacted but no date set 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 2:00 p.m. - Murray Short and Peter Cuttini, RLB Auditors, presented the 2008 Municipal Financial Statements and Audit. Motion to accept.
- 4.2 5:00 p.m. - Glenn Clarke, R.J. Burnside and Associates, was in attendance for the Public Information Meeting for the licensing application for the Township Gravel Pit. There were no other members of the public present to support or oppose the application. Mr. Clarke provided various plans and drawings to Council. Various reports such as noise, archaeology, soils, and natural environment were completed as required. Phasing of the expansion and any other notes, such as rehabilitation, berming (to be provided incrementally) are prepared in accordance with studies and noted on plans. Circulation requirements with respect to notice were met and last date of appeal is June 15, 2009. Public Information Meeting adjourned.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 PSAB/Asset Management - Inventory list and costing ongoing process.
- 5.2 Marsville Hall
 - 5.2.1 Quotes were received as follows for the replacement of the existing roof: Orangeville Roofing \$17,850.; J.D. Smith Roofing \$12,334.84; and Hereward Carpentry \$10,242.75., including GST. Motion to accept quotation from Hereward Carpentry.
- 5.3 2009 Budget Adoption - deferred until June 9th, 2009 meeting in order to verify proposed budget with audited statements presented earlier in meeting.
- 5.4 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1 County Council in Brief - May 14, 2009 meeting
- 6.2 Dufferin County Forest Operating Plan ~ Open House May 29 and 30, 2009
- 6.3 Township of Amaranth re County Council Composition
- 6.4 Town of Shelburne County Council Composition
- 6.5 Other
 - 6.5.1 Mayor Taylor reported on the status of Township's request for additional representation on County Council. Little support for proposal due to changes proposed to the election of Warden. Mayor Taylor has requested that Deputy Mayor Gardhouse be allowed to sit in his absence at June County Council meeting. Matter under consideration.
 - 6.5.2 Mayor Taylor reported that Dan Best no longer works for the County, and Darla Fraser will be acting CEMC. In addition Chief Building Official will be taking on additional duties re housing until Mr. Best's position filled.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Grand Valley and District Community Centre
 - 7.1.1 Minutes May 11, 2009 - Councillor Boynton reported on meeting, and noted that they are investigating replacement of bank loan with an operating reserve.
 - 7.1.2 Request re Capital Reserve Account - motion to approve request to use reserves.
 - 7.1.3 Township of Amaranth motion of support re Capital Reserves
- 7.2 Town of Caledon POA
 - 7.2.1 Revenue April 2009
 - 7.2.2 POA Agenda May 15, 2009 - Alternate dates June 19 or 26, 2009 - Councillor Gardhouse reported that meeting date still pending.
- 7.3 Grand River Conservation Authority
 - 7.3.1 News Release - Grand Fishery
 - 7.3.2 Public Comment sought on changes in areas regulated by GRCA- Councillor Nevills reported that changes are related to Source Water Protection studies and boundaries between water shed have been shifted based on that information. He does not anticipate significant issues. He also indicated that Ministry of Natural Resources and Aggregate industry will be seeking comments on extraction below water table and best management practices.
 - 7.3.3 GRCA Minutes 2009 May 2009
 - 7.3.4 Grand Actions May/June 2009
- 7.4 CVC
 - 7.4.1 Minutes April 17, 2009 (Audited Financial Statement)
 - 7.4.2 Minutes May 8, 2009 (Administration Expansion)
- 7.5 Groves Hospital Foundation - Donor Appreciation - Councillor Nevills to attend. Date to be confirmed.
- 7.6 Other committees reports - none at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Industry Canada - BCF-CC - A Line - to move forward end of June or early July. Preparation work being done.
- 8.2 Town of Caledon - Transportation Needs Update Report does not mention Townline, however added item 1.1.1 indicates that they will be paving shortly. Discussion regarding recent calls with respect to the condition of the road, which were forwarded to Caledon.
- 8.3 12th Line Road Closure - discussion regarding request for temporary closure and amount of security; notice to residents; insurance; signage, etc. Mr. Thomson to be invited to attend next council meeting to discuss.
- 8.4 Other
 - 8.4.1 Director of Public Works indicated that Grand River Conservation Authority are requiring a consultant's report for the 10th Line Reconstruction Project to determine best course of action for the stream bed.
 - 8.4.2 Director of Public Works has investigated sale of 1988 Ford cab and chassis and will advertise locally.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Development Updates - status of Forecast and Nature's Landing
- 9.2 Growth Management Meeting May 20, 2009 - update - Recommendation for alternate densities in accordance with Option B of the Growth Management Study being provided to local councils prior to June 11th County Council meeting and prior to being forwarded to the Province. Extension to June, 2009 conformity date has been requested by all the Dufferin municipalities.
- 9.3 Education Development Charges Counties of Wellington and Dufferin - Public Meeting June 16, 2009 - staff to investigate if Education Development Charges are on Agricultural uses. Also discussion regarding North Wellington development charges on wind turbines.
- 9.4 Site Plan Amendment for Concession 11, Part Lot 4 - Christine Gervais, Planner attended for preliminary comments for an amendment to the existing site plan, by Jaylor Fabricating, with respect to expansion of the existing building. Application will also be circulated to Engineer and Solicitor for comments and preparation of the amending agreement.

- 9.5 Bill 150 -
- 9.5.1 Alert 09/039 - Province Passes Green Energy Act
- 9.5.2 David Tilson re Wind Energy
- 9.5.3 Barbara Ashbee re Toronto Star articles
Toronto Star - Part 1 and 2
- 9.5.4 Town of Mono to MOE re EBR No. 010-6107
- 9.6 Other -
- 9.6.1 Township of East Luther Grand Valley temporary use by-law, Official Plan Amendment and Zoning Amendment applications for ORICA all denied.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Ontario Family Fishing Weekend July 10-12, 2009
- 10.2 News Release - YMCA Programs
- 10.3 Canada and Ontario - ISF and BCF
- 10.4 Homegrown Ontario Steering Committee - request for support
- 10.5 Stewardship Ontario Annual report
- 10.6 164 Squadron - Annual Review June 13, 2009
- 10.7 Other
- 10.7.1 Mayor Taylor provided information on Ontario Medal for Good Citizenship and staff instructed accordingly.

11 BILLS AND ACCOUNTS

- 11.1 Nothing at this time.

12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming By-Law 19-2009

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting held with respect to proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation; advice that is subject to solicitor-client privilege, and staff instructed accordingly.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Recreational Infrastructure Canada - Recreation ~ information received.
- 14.2 Hydro One Power Play Application - staff to apply for replacement of Marsville Park equipment.
- 14.3 Other - nothing at this time.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
- 15.1.1 Alert 09/034 - Green Energy Act Regulation Posted - discussion regarding possible impacts of Bill 150 on municipal revenues and agreements.
- 15.1.2 Alert 09/035 - Memorandum of Cooperation
- 15.1.3 Alert 09/036 - Community Adjustment Fund
- 15.1.4 Alert 09/037 - Implementation of AODA standards
- 15.2 Cowan News - Tattooing, Class Actions; Baseball Diamonds, Soccer Fields - Duty of Care
- 15.3 2008 Annual Report of Information and Privacy Commissioner

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 PINKNEY, SECONDED BY GARDHOUSE**

THAT the agenda be amended by adding the following:

1. Reconstruction of Caledon/East Garafraxa Townline
2. ORICA - Update

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the agenda be approved as amended.

CARRIED.**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT the minutes of the Council Meeting held May 12, 2009 be adopted as amended.

CARRIED.**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council accept the 2008 Municipal Audit Report as presented.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council accept the tender from Hereward Carpentry to supply and install a roof on the Marsville Community Hall in the amount of \$10, 242.75, including GST.

CARRIED.**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT the Council of the Township of East Garafraxa do hereby support resolution #2009-05-08 of the Grand Valley and District Community Centre Board, with respect to the submission of a grant application under the Recreation Infrastructure Canada Program, for installation and repairs of ice surface floor, chiller and electrical, at a cost of \$180,000.00; and do hereby agree to the 1/3 funding portion of the project, conditional to all three municipalities being in agreement, and to use Capital Reserve Account Funds as the municipal 1/3 portion; And further that grant funding of 1/3 each be received from the Province of Ontario and the Federal Government of Canada.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT 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 litigation, including matters before administrative tribunals affecting the Municipality or Local Board; 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 NEVILLS, SECONDED BY BOYNTON**

THAT Council do now hold Public Information Meeting in accordance with the Aggregate Resources Act with respect to licencing of Township Gravel Pit located at Concession 17, East Part Lot 1.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to confirm the proceedings of the May 26, 2009 regular meeting of the Council of the Township of East Garafraxa and that it e given the necessary readings and be passed and numbered 19-2009.

CARRIED.*Allen Taylor*

HEAD OF COUNCIL*Susan M. Stone*

CLERK