

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office, Laurel at 2:00 p.m. on November 10, 2009. 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; David Menary, Director of Public Works and Christine Gervais, Planner (during Planning discussions) were also in attendance. County Warden, Gord Montgomery was in the gallery.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order.

**1. AGENDA****1.1. Added Items:**

- 1.1.1. By-Law to authorize Site Plan Agreement with De Lange
- 1.1.2. County of Dufferin re Assumption of Waste Authority

**1.2. Approval of Agenda – as amended****2. MINUTES****2.1. Council Minutes**

- 2.1.1. October 20, 2009 Council Minutes

**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**

None at this time.

**5. UNFINISHED BUSINESS**

The following were received and/or dealt with:

**5.1. PSAB/Asset Management – Policy for next meeting of Council.**

- 5.1.1. Marsville Hall update – New facility to include recreation hall and administration offices discussed, along with size and estimated costs.
- 5.1.2. Other – Amaranth Building Committee meeting November 19, 2009 at 2:00 p.m. to discuss proposed renovations to reception area at Administration Offices. Councillors Nevills and Boynton to attend.

**6. COUNTY COUNCIL BUSINESS**

The following were received and/or dealt with:

**6.1. County Council agenda November 12, 2009**

- 6.1.1. Minutes October 8 and October 20, 2009

**6.2. County Forest Operating Plan (2010-2015)**

- 6.2.1. Charles Hooker re Tree Cutting By-Law

**6.3. Other**

- 6.3.1. Accessibility Customer Service – Training discussed and policy to be passed at the next meeting of Council.
- 6.3.2. Waste Management – Letter from the County of Dufferin received (added item) and response requested by January 15, 2010. Matter deferred to next meeting of Council. Discussion ensued regarding concerns from municipalities with landfill sites ie. Amaranth Landfill Site, which include compensation, level of use, management practices etc. Also discussion regarding County of Dufferin composting programme, and staff instructed to request data from County regarding efficiency, effectiveness and costs.
- 6.3.3. Tree Cutting By-law – Discussion included concerns with respect to removal of trees on an Amaranth property, and proposed changes to the by-law.

## 7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Provincial Offences Administration September Revenue - Discussion included reduced revenue since the hiring of a shared traffic officer. Matter to be further discussed at the next East Garafraxa Police Services Board meeting.  
Towing By-law also discussed, and concerns were noted by both East Garafraxa and Amaranth at the Joint Police Service Board meeting held in October, but will still move forward at County.
- 7.2. Grand River Conservation Authority
  - 7.2.1. October Minutes  
The GRCA budget was discussed, including increases in the budget over the last few Years, attributed to the new administration facility and cuts in Provincial funding. Discussion ensued regarding conservation authority programmes and initiatives.
- 7.3. Dufferin Municipal Officer's Minutes September 25, 2009. Discussion ensued regarding the 2010 election, and whether East Garafraxa will implement vote by mail again. Matter deferred.
- 7.4. Town of Mono CVC appointment
- 7.5. Other
- 7.5.1. Grand Valley Fire Board – It was noted that the fire departments should be advised that the Marsville fire hydrants are used for flushing purposes only, and not for fire fighting services, but that a reservoir is available at Century Wood property.

## 8. ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1. Director of Public Works Report – Dave Menary reported on the Fuel Handling course taken by all the works employees and the Site Operator course, which is mandatory.  
Also discussed were liability issues, law suites, snow clearing, and patrolling.  
Part time employee interviews are ongoing and should have someone hired by the end of the week.  
Hours of operation will be 4:00 a.m. until 1:00 p.m. and 1:00 p.m. until 8:00 p.m. with extra time to be spent on pavement, river hills and populated areas.
- 8.2. Nuisance Beaver Program Closed Season
- 8.3. AORS – 2010 Training and Professional Development Program
- 8.4. OGRA – Alert Hands Free
- 8.5. Other – 18<sup>th</sup> Line – Motion and By-law # 43-2009 were passed re: assumption

## 9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following were received and/or dealt with:

- 9.1. Development Updates – Township Planner Christine Gervais reported on the Robinson Business Park. Township and conservation authority comments have been provided, which note stormwater management issues, provincially significant wetlands, and entrance/access concerns. Council members indicated that they had met with the applicant's engineers at the property regarding proposed solution to stormwater management issue.
- 9.2. Niagara Escarpment Commission re Hydro One Networks
- 9.3. Other
  - 9.3.1. De Lange Site Plan Agreement – Motion and By-law 44-2009 passed.
  - 9.3.2. Community Living – Requirements under Site Plan Agreement with respect to documentation and security almost met; therefore, building permit can be signed off on shortly.

## 10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. Town of Mono correspondence re Joint and Several Liability Reform
- 10.2. Bill Murdock, MPP call for halt to wind farms
- 10.3. Town of Shelburne re Headwaters Health Care Centre In Shelburne – Matter being discussed at the County of Dufferin.
- 10.4. Ministry of Municipal Affairs and Housing re Municipal Internship Program
- 10.5. City of North Bay re Buy American Battle
- 10.6. LHIN – OnLine Survey – Community feedback sessions
- 10.7. County of Perth Resolution Residential Farmland Property Tax Concerns
- 10.8. Township of Wainfleet resolution MNR Provincially Significant Wetlands
- 10.9. Township of Frontenanc Islands resolution re Prison Farms
- 10.10. Lambton County resolution Moratorium on Major Health Care Restructuring
- 10.11. ROMA/OGRA 2010 Combined Conference

- 10.12. Ministry of Culture Grant Program 2009-2010
- 10.13. Township of Mulmur – Roles and Responsibilities of Conservation Authorities
- 10.14. Olympic Foundation Fundraising Challenge
- 10.15. Other – nothing at this time.

## **11. BILLS AND ACCOUNTS**

- 11.1. Roads and General – motion to approve.

## **12. BY-LAWS**

- 12.1. Power Play Agreement – By-law # 45-2009 passed.
- 12.2. Confirming By-Law # 46-2009 passed.
- 12.3. Others – none at this time.

## **13. LEGAL, PROPERTY AND PERSONNEL**

- 13.1. Closed Meeting: Proposed or pending acquisition of lands; Litigation or Potential Litigation.

## **14. NEW BUSINESS**

The following were received and/or dealt with:

- 14.1 Hydro One “Power Play Grant” – dealt with under Section 12 – Bylaws
- 14.2 Other – Complaints concerning an incomplete house in Gara Estates subdivision discussed; matter being dealt with through the OPP and Building Department.

## **15. BULLETINS AND INFORMATION**

- 15.1. AMO
  - 15.1.1. Alert 09/069 Report to Members on September 2009 Board Meeting
  - 15.1.2. Alert 09/070 Waste Diversion Act Review
  - 15.1.3. Alert 09/071 Bill 168 Violence & Harassment in the Workplace
  - 15.1.4. Alert 09/073 Implementation of Early Learning and Child Care
  - 15.1.5. Alert 09/074 Municipal Election Changes
  - 15.1.6. Alert 09/075 Waste Diversion Act Review
  - 15.1.7. Alert 09/076 Consultation on Blue Box Changes
  - 15.1.8. Alert 09/077 Good Government Bill Contains Minor Changes
  - 15.1.9. FYI -09-115 Significant Benefits from Federal Funds
  - 15.1.10. FYI 09-116 AMO 2008 GTF and PTF Annual Expenditure Report
  - 15.1.11. LAS Closed Meeting Investigator Program Solicitor - Client Privilege

## **16. ADJOURNMENT**

- 16.1. Motion to adjourn to meet again November 24, 2009 at 2:00 p.m. at the Marsville Community Hall.

## **RESOLUTIONS:**

### **MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the agenda be amended by added the following:

- 1. By-Law to authorize Site Plan Agreement with De Lange
- 2. County of Dufferin re Assumption of Waste Authority.

**CARRIED**

### **MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT the agenda be approved as amended.

**CARRIED**

### **MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the minutes of Council Meeting held October 20, 2009 be adopted as circulated.

**CARRIED**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to assume certain lands, being 300 metres on the 18<sup>th</sup> Line, between Concession 18 and 19, West Part Lot 7 within the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 43-2009. **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 execute a Site Plan Agreement between Meine and Akkie DeLange and the Corporation of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 44-2009. **CARRIED**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Bills and Accounts in the amount of:

Roads	\$ 159,585.20		
General	\$ 94,843.53	be paid.	<b>CARRIED</b>

**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to authorize the execution of an agreement between Hydro One Networks Inc. and the Township of East Garafraxa for Power Play Grant Program and that it be given the necessary readings and be passed and number 45-2009. **CARRIED**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Council do now enter closed session for the following reasons: proposed or pending acquisitions of disposition of land by the Municipality or local board; Litigation or potential litigation, including matters before Administrative Tribunals, affecting the municipality or local board. **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 leave be given to introduce a by-law to confirm the proceedings of the November 10, 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 46-2009. **CARRIED**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council now adjourn to meet again November 24, 2009 at 2:00 p.m. at the Marsville Community Hall or at the call of the Mayor. **CARRIED**

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**HEAD OF COUNCIL**


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**CLERK**