

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office at 2:00 p.m. on October 20, 2009. Councillors Fran Pinkney, Tom Nevills (late due to GRCA meeting), 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.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order.

**1. AGENDA**

- 1.1. Added Items:
  - 1.1.1. None at this time.
  - 1.1.2. Approval of Agenda – as circulated

**2. MINUTES**

- 2.1. Council Minutes
  - 2.1.1. September 29, 2009 Council Minutes discussion regarding item 14.1, to be amended to reflect Council concurred with replacement of flooring; however, will require information and input with respect to reception area renovations.
- 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**

- 4.1. Credit Valley Conservation Authority representatives Bob Shirley and Gerry Robbins attended. Mr. Shirley indicated that a new resolution would be required to appoint him to continue as joint representative for Mono, Amaranth and East Garafraxa to the end of 2010. Mr. Robbins discussed the CVC 2010 preliminary budget, noting that although the overall budget increase for 2010 is 6%, due to assessment shift, East Garafraxa's increase for 2010 represents a 15.8 % increase for East Garafraxa. He reviewed programmes and money spent in East Garafraxa, and discussion ensued regarding council's concern with the CVC being involved in programmes which are not mandated, such as global warming and climate change. Mr. Shirley requested that he be kept apprised of progress with respect to CVC's response to Township pit licensing approval.

**5. UNFINISHED BUSINESS**

The following were received and/or dealt with:

- 5.1. PSAB/AMP – ongoing
- 5.2. Marsville Community Hall – Council was provided with floor plans from previous discussions, showing approximately 10 square feet per person, therefore a capacity of 250 would need 2500 square feet. These plans envisioned 2 floors. Staff to obtain average building costs per square foot and add space for administration offices, for further discussion.
- 5.3. Other – nothing at this time.

**6. COUNTY COUNCIL BUSINESS**

The following were received and/or dealt with:

- 6.1. County Council – Mayor Taylor reported that the sand/salt done agreement between the Township of Amaranth and the County failed at County Council meeting and matter being reconsidered at Special County Council meeting tonight.
  - 6.1.1. Agenda October 8, 2009
  - 6.1.2. County Minutes September 10, 2009
  - 6.1.3. Council in Brief October 8, 2009
- 6.2. Joint Emergency Management Plan - Mayor Taylor indicated CEMC position still vacant and Darla Fraser currently appointed as Acting CEMC. Matter being further considered at County.
  - 6.2.1. County By-Law 2009-28 – Motion to adopt Joint Plan and By-Law 41-1009 carried.
- 6.3. Other – nothing at this time.

## 7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Grand Valley Public Library – Councillor Pinkney reported that carpet installed and being paid for by East Luther Grand Valley. Future capital items to be brought forward for the other Councils to consider. Also Board Chair has resigned.
  - 7.1.1. Minutes Sept 10, 2009
- 7.2. Grand Valley Community Centre
  - 7.2.1. Special Meeting Minutes Sept 28, 2009
  - 7.2.2. Minutes October 5, 2009
- 7.3. Provincial Offences Administration - Deputy Mayor Gardhouse unable to attend last meeting. Noted number of charges down, also revenues. Council raised concerns as to whether coverage is the same since traffic officer hired. Mayor Taylor will raise at Police Service Board meeting, also Joint Police Service meeting to be held October 23, 2009
  - 7.3.1. Town of Caledon POA Revenue August 2009
  - 7.3.2. POA Agenda October 16, 2009
- 7.4. Credit Valley Conservation
  - 7.4.1. Council appointment to Credit Valley – matter dealt with under delegations.
- 7.5. Grand River Conservation Authority – Councillor Nevills indicated that preliminary GRCA budget increase is approximately 5% plus capital, and due to assessment impacts, East Garafraxa's levy will increase approximately 17%, and part of the increase possibly for enforcement of operations occurring illegally in regulated areas.
  - 7.5.1. News Release – Watershed Awards
  - 7.5.2. News Release – Warning buoys removal
- 7.6. Source Water Protection
  - 7.6.1. September Minutes
- 7.7. Groves Hospital
  - 7.7.1. Grand Opening CT Suite – Councillor Nevills will attend. Staff to advise Groves and follow up on donation to be made.
  - 7.7.2. Partners in Health
- 7.8. Other – nothing at this time.

## 8. ROADS DEPARTMENT

- 8.1. Director of Public Works Report
  - 8.1.1. Notice for Winter help in paper, and considering staggering hours to extend service.
- 8.2. Township Pit update – dealt with under delegations.
- 8.3. 18<sup>th</sup> Line Roadwork – Roadwork is complete. Motion to approve per Director of Public Works recommendation. By-Law to assume roadway to future meeting.
  - 8.3.1. GRM Contracting Ltd.
  - 8.3.2. David Menary
- 8.4. AORS Advance – Newsletter
- 8.5. Other – nothing at this time.

## 9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

- 9.1. Development Updates – Gara Estates grading and ditching matters being addressed. Staff to follow up with developer regarding complaints.
- 9.2. Wilcox Conservation Area Improvements – Christine Gervais presented preliminary information with respect to Credit Valley Conservation Authority's application for building permit. Will need to amend zoning by-law as property is Environmental Protection, and a Provincially Significant Wetland. Their own policies will need amending as structures will be in regulated area.
  - 9.2.1. Ministry of the Environment – Renewable Energy Provisions – sets up application process but no applications in Township at this time.
- 9.3. Six Nations Council – “Healing Mother Earth with Strategies on Landfills” – seminar deferred.
- 9.4. Other – nothing at this time.

## 10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. Community Schools Alliance –D. Reycroft re support of moratorium on School Closures – discussion regarding potential school closures. Staff instructed to send correspondence regarding the East Garafraxa Central Public School and request a response.
- 10.2. The Ontario Rural Council – Under serviced area Program Review – discussion re proposal to close Shelburne Hospital.
- 10.3. Ministry of Citizenship re Medal for Good Citizenship

- 10.4. Ontario Aggregate Resources Corporation
  - 10.4.1. License Fee received \$72,000.; budgeted amount \$60,000.
  - 10.4.2. 2008 Annual Report (in Office)
- 10.5. Township of Amaranth re Sand / Salt Dome
- 10.6. Town of Mono – Amendments to Ontario Low Water Response policy
- 10.7. Federal Economic Development Agency for Southern Ontario Funding
  - 10.7.1. AMO Alert 09/068
- 10.8. Recycling Council of Ontario – Waste Reduction Week
- 10.9. Ministry of Agriculture, Food and Rural Affairs 2009/10 Drainage Infrastructure Program
- 10.10. Ontario Federation of Labour – Community Social Service Workers day
- 10.11. Waste Diversion Ontario/ Stewardship Ontario – funding
- 10.12. Municipal Property Assessment Corp. – Toronto Bank Towers Decision
- 10.13. Workforce Planning Board
  - 10.13.1. Employment Growth
  - 10.13.2. Conference Announcement
- 10.14. AMO
  - 10.14.1. Expenditure Report – Gas Tax, etc
  - 10.14.2. Draft Joint and Several Liability Reform
  - 10.14.3. Cowan re joint and several liability reform
- 10.15. Other – nothing at this time.

## **11. BILLS AND ACCOUNTS**

- 11.1. Roads and General – motion to approve.

## **12. BY-LAWS**

- 12.1. Joint Emergency Plan By-Law 41-2009
- 12.2. Confirming By-Law 42-1009
- 12.3. Others

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

- 13.1. Closed Meeting: Proposed or pending acquisition of lands; Litigation or Potential Litigation; Advice subject to Solicitor-Client Privilege.

## **14. NEW BUSINESS**

- 14.1. Christmas Hours – Christmas closure and various event dates received.
  - 14.1.1. Other
  - 14.1.2. Remembrance Day – Mayor Taylor will lay wreath
  - 14.1.3. Request to purchase new chairs for Marsville Hall. Motion to purchase from Parks and Recreation fund carried.
  - 14.1.4. ROMA /OGRA Conference February 2010

## **15. BULLETINS AND INFORMATION**

- 15.1. AMO
  - 15.1.1. Alert 09/068 Southern Ontario Municipalities invited to submit funding requests
- 15.2. Toronto Biosolids Master Plan – Notice of Completion
- 15.3. Publications (at meeting)
  - 15.3.1. Municipal World October 2009
  - 15.3.2. Milestones
- 15.4. Orangeville Development Charges appeal

## **16. ADJOURNMENT**

- 16.1. Motion to adjourn to meet again November 10, 2009 at 2:00 p.m. at the Administration Office in Laurel.

## **RESOLUTIONS:**

### **MOVED BY TAYLOR, SECONDED BY GARDHOUSE**

THAT the agenda be approved as circulated.

**CARRIED**

**MOVED BY GARDHOUSE, SECONDED BY TAYLOR**

THAT the minutes of the Council meeting held September 29, 2009 be adopted as amended. **CARRIED**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council of the Township of East Garafraxa hereby appoints Bob Shirley as joint representative to the Credit Valley Conservation Authority for The Township of East Garafraxa, Town of Mono and Township of Amaranth from December 31, 2009 to December 31, 2010, or until a successor is appointed.

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

THAT leave be given to introduce a by-law to adopt an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community; and to repeal by-law 46-2007; and that it be given the necessary readings and be passed and numbered 41-2009.

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

THAT Council concur with the recommendation of the Director of Public Works dated October 15, 2009, regarding the road works at Concession 19, West Part Lot 7, 18<sup>th</sup> Line, be accepted as completed with no major deficiencies and that the appropriate by-law be prepared and securities returned to GRM accordingly.

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

THAT Bills and accounts in the amount of:

Roads \$200,623.72  
General \$738,076.47 be paid.

**CARRIED****MOVED BY NEVILLS, SECONDED BY PINKNEY**

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; 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 GARDHOUSE**

THAT Council authorizes the purchase of 50 chairs for the Marsville Hall, to be paid from the Parks and Recreation Account.

**CARRIED****MOVED BY NEVILLS, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to confirm the proceedings of the October 20, 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 42-2009.

**CARRIED****MOVED BY GARDHOUSE, SECONDED BY NEVILLS**

THAT Council now adjourn to meet again November 10, 2009 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor.

**CARRIED**


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**HEAD OF COUNCIL**


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**CLERK**