

The Council of the Township of East Garafraxa held their regular meeting of Council at the Marsville Community Hall at 2:00 p.m. on September 29, 2009. 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; 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 Motion carried for added/deleted items
- 1.2 Approval of Agenda - as amended.

2 MINUTES

- 2.1 Council Minutes
- 2.1.1 September 15, 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 Steve Good, Town of Erin Fire Chief was unable to attend at this time.

5 UNFINISHED BUSINESS

The following were received and/or dealt with:

- 5.1 PSAB/AMP - ongoing.
- 5.2 Other - Marsville Community Hall to be discussed later in meeting under Closed Meeting.

6 COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1 County Tree Cutting By-Law - Council has no further comments to provide on draft by-law.
- 6.2 County Towing By-Law - CAO reported on discussion at the Dufferin Municipal Officers Association meeting. Council comments/concerns to be forwarded to County and to Joint Police Services Board meeting.
- 6.3 County Fire Calls correspondence regarding non-payment of fire calls on County Roads was discussed. Staff to send letter of concern to municipalities and fire boards.
- 6.4 Joint Emergency Management Plan - deferred.
- 6.5 Other - nothing at this time.

7 COMMITTEES

The following were received and/or dealt with:

- 7.1 Grand Valley Public Library - carpeting being replaced and paid for by East Luther Grand Valley.
- 7.1.1 Library Post Fall 2009
- 7.2 Grand Valley Community Centre
- 7.2.1 July 28th Special Meeting Minutes
- 7.2.2 September 9, Special Meeting Minutes
- 7.2.3 September 14, 2009 Draft Minutes
- 7.3 Provincial Offences Administration
- 7.3.1 Collection Service of POA Default Fines – Region of Durham - to forward to Caledon to follow up
- 7.3.2 Township of Melancthon Support re Efficiency study
- 7.4 Credit Valley Conservation
- 7.4.1 Scattering of Ashes
- 7.5 Grand River Conservation Authority
- 7.5.1 Watershed awards October 3, 2009
- 7.5.2 Upgrades to Trail
- 7.5.3 Water Levels dropping Eramosa River

- 7.6 Source Water Protection
- 7.6.1 GRCA Submission re EBR source water protection
- 7.6.2 Collaboration Challenges in SWPG
- 7.6.3 EBR – Source Protection Plans
- 7.7 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Director of Public Works Report - Street lights now erected on A Line at Old Carriage intersection and Townline intersection.
- 8.1 Township Pit update - discussions with CVC ongoing.
- 8.2 Heavy/No Truck By-Law - draft approved by courts. Motion to pass bylaw 39-2009.
- 8.3 Other - Update re 10th Line reconstruction. Two large culverts installed, to be paved next year. Have until 2011 to complete project.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Community Living Dufferin
- 9.1.1 Site Plan Agreement Amendment - Motion to pass bylaw 38-2009.
- 9.1.2 Drawings
- 9.1.3 Pictures
- 9.2 Ministry of the Environment – Renewable Energy Approval becomes Law
- 9.3 Land Use Council – response letter to MNR
- 9.4 Development Update(s) - Gara Estates assumption still being addressed.
- 9.5 Committee of Adjustment discussion - Council will continue current process with Planning Advisory Committee.
- 9.6 Other - Nothing at this time.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Ministry of Environment – New Rules for Non-agricultural Source Materials
- 10.2 Ministry of Municipal Affairs and Housing –
- 10.2.1 Municipal Performance Measurement Program
- 10.3 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 None at this time.

12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming
- 12.2 Heavy/No Truck By-Law
- 12.3 Others

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting: Proposed or pending acquisition of lands; Litigation or Potential Litigation. Matters discussed and staff instructed accordingly.

14 NEW BUSINESS

- 14.1 Budget Report - Administration area upgrades in Laurel, including flooring and new reception area, approved.
- 14.2 Health and Safety procedures re pandemic - received.
- 14.3 Other - No. 8 Drain Maintenance (Late Submission) - motion to concur.
 - Blue Box Nets (Late Submission) deemed unnecessary
 - Proposed new municipal/community facility - deferred till next meeting pending information regarding size requirements, etc.
 - Accessibility mandatory training - reminder regarding sessions to be sent to council
 - Grand Valley Fire Board Appreciation Night - scheduled for November 21st

- Township Christmas dinner - scheduled for December 3rd in Orton

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
 - 15.1.1 Alert 09/064 Joint and Several Liability Reform
 - 15.1.2 AMO Continuous Improvement Fund
 - 15.1.3 AMO Media and Communications Training
- 15.2 Newspaper Clippings
 - 15.2.1 NEC Gives transmission line conditional approval
- Other

16 ADJOURNMENT

16.1 Council adjourned to meet again October 20, 2009 at 2:00 p.m. at Administration Office, Laurel.

RESOLUTIONS:

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT the agenda be amended by adding/deleting the following:

Deleted:

1. Steve Good, Town of Fire Chief unable to attend

Added:

1. Linda Robinson re Blue Box nets
2. R. J. Burnside and Associates Drain No. 8 Maintenance and Repairs **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held September 15, 2009 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa concur with the recommendation of R. J. Burnside and Associates Ltd. for maintenance and repair of Drain Number 8 per request of W. Ravens, Concession 10, East ½ Lots 19 and 19. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to execute an agreement between Community Living Dufferin and the Corporation of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 38-2009. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to restrict trucks on Township highways and to repeal By-Law 51-2006 as amended, and that it be given the necessary readings and be passed and numbered 39-2009. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY NEVILLS

Council do now enter closed session for 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. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

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

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the September 29, 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 40 -2009.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again October 20, 2009 at 2:00 p.m. at the Administration Office, Laurel or at the call of the Mayor.

CARRIED.

HEAD OF COUNCIL

CLERK