

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 February 9, 2010. Councillors Tom Nevills, Allan Boynton and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Councillor Pinkney was absent with notice. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk, Christine Gervais, Planner (for planning matters) and David Menary, Director of Public Works also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1. AGENDA

1.1. Added Items: The following were received and/or dealt with:

- 1.1.1. Orton Community Association re Recycling/Organics
- 1.1.2. Request for question on Ballot – Grant Evans
- 1.1.3. Report: Well Being of Children Ages Birth to Six

1.2. Approval of Agenda (as amended) - motion passed.

2. MINUTES

2.1. Council Minutes:

2.1.1. January 26, 2010 Minutes approved as circulated.

2.2. Business Arising from Minutes – 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. Joe Miedema, Dufferin Water Company attended to present the 2009 Annual and 2009 Annual Summary Report for Marsville Water System. The 2009 Annual Report, which provides sampling results, to be made available to the Public and posted on website. Annual Summary Report required to be presented to Council and looks at compliance or non-compliance inspection summaries. Two minor non-compliance items identified which have been addressed. Also presented was an Operational Plan, required as a result of Justice O'Conner's recommendations following Walkerton. Following council's endorsement the document will be forwarded to Ministry of Environment.
- 4.2. Shann Leighton, CEO, Grand Valley Public Library attended with Board Members to present the 2009 Annual Report and 2010 Budget. Motion to accept carried.

5. UNFINISHED BUSINESS

The following were received and/or dealt with:

5.1. PSAB/Asset Management – ongoing process.

5.2. New Municipal Facility Update

5.2.1. Expressions of Interest were received from Architects Lloyd Hunt; Dickinson + Hicks; and Brent Robinson. Interviews to be arranged with CAO, Mayor Taylor and Deputy Mayor Gardhouse.

5.2.2. Request received from Grant Evans for question on ballot with respect to construction of new town hall. Discussion ensued regarding requirements and feasibility, and Council determined that the request not feasible. Mayor Taylor to advise Mr. Evans accordingly.

5.3. Other

Nothing at this time.

6. COUNTY COUNCIL BUSINESS

Mayor Taylor reported on County Council as follows;

- 6.1. Composting report was received. Further details as requested by Council with respect to costs analysis to be provided by Waste Management Co-ordinator at the County.
- 6.2. DEEP project tender documents being reviewed. Zoning in place.

6.3. Other –

- 6.3.1. County Session for waste assumption discussions being held March 27th for municipal politicians with a facilitator.
- 6.3.2. New legislation/initiative for Prevention of Workplace Violence being handled under Health and Safety.
- 6.3.3. CEMC/AODA Co-Ordinator position and County Coyote Nuisance Bylaw to be further considered at Thursday night County meeting.
- 6.3.4. Discussions with respect to rail line sale to recommence following issuance of court decision.

7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Grand Valley and District Medical & Dental Board Minutes January 18, 2010 – Mayor Taylor reported that the lower parking lot is proposed to be re-developed and that budget will be out shortly.
- 7.2. Grand Valley and District Community Centre Board Minutes January 11, 2010 – Councillor Boynton reported on financial status and budget process, indicating budget meeting in couple of weeks.
- 7.3. DMOA – discussion regarding Vote by Mail and staff to investigate further with other local municipalities.
 - 7.3.1. Minutes December 11, 2009
 - 7.3.2. Legislation Update MMAH
- 7.4. CVC
 - 7.4.1. Winter 2009/2010 Currents Newsletter
 - 7.4.2. Credit Cascades
 - 7.4.3. Proposed Independent Review of TRCA and CVC Fees
- 7.5. GRCA – Councillor Nevills will be attending local Council meetings to discuss the budget but at present time will vote against budget based on majority. He will be suggesting reductions re Drimmie Dam and other operational costs.
 - 7.5.1. Annual General Meeting February 26, 2010
 - 7.5.2. Township of Amaranth budget objection
 - 7.5.3. Township of East Luther Grand Valley Budget objection
 - 7.5.4. Township of Melancthon budget objection
- 7.6. Source Water Protection
 - 7.6.1. Meeting February 24, 2010 Monora Park – Councillor Nevills to attend.
 - 7.6.2. EBR Posting Source Protection Plan Regulation
- 7.7. Amaranth Building Committee Update – CAO provided update with respect to administration area changes that have occurred and quotes being obtained for further renovations.
- 7.8. Other

8. ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1. Director of Public Works Report (Verbal)
- 8.2. Gravel Pit Update – staff to follow up with Burnside and Credit Valley Conservation.
- 8.3. Other
 - 8.3.1. Discussions ongoing with neighbouring municipalities regarding agreements for roads and bridges.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following were received and/or dealt with:

- 9.1. Development Update(s) – Nothing at this time.
- 9.2. Notice of Proposal- Belwood Wind Project by Invenenergy Wind Canada ULC – Invenenergy met with Planner Christine Gervais and CAO to provide overview of project, as a continuation of Trans Canada Project. Discussion regarding unopened portion of 8th Line and placement of sign for public open house.
 - 9.2.1. Meeting March 10 Marsville
 - 9.2.2. Project Description
- 9.3. Provincial - Consultation with Aboriginal Peoples (Draft 2006)
- 9.4. Township of Amaranth Notice of Application – Westside Commerce – Planner presented draft plan for 115 ha. employment development in Township of Amaranth on lands designated Employment and proponent is working on Official Plan Amendment and Zoning By-Law Amendment.

- 9.5. Other –
- 9.5.1. Meeting with Minister at ROMA Conference requested regarding lack of municipal input re renewable energy projects.
- 9.5.2. Discussion regarding Official Plan Review and potential changes. Staff to review Official Plan vs. Zoning requirements.

10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. Earl Lennox re Marsville Concert
- 10.2. Foundation for Rural Living Community Partners Rural Development Officer Program
- 10.3. Drainage Superintendent Services July 1 – December 31, 2009
- 10.4. Waste Diversion Ontario 19 Million in special Blue Box program funding
- 10.5. Township of South Stormont resolution re CA accountability
- 10.6. Township of Southwold resolution re Exotic animals
- 10.7. Municipality of West Grey resolution - moratorium on Industrial Wind Turbines
- 10.8. The Ontario Rural Council “Rethinking Rural Health Care: Innovations Making a Difference”
- 10.9. Workforce Planning Board Reception

11. BILLS AND ACCOUNTS

Motion to approve the bills and accounts carried.

- 11.1. Roads
- 11.2. General

12. BY-LAWS

- 12.1. Confirming By-law – motion passed
- 12.2. Others – nothing at this time

13. LEGAL, PROPERTY AND PERSONNEL

Closed Meeting: proposed or pending acquisition or disposition of land; advice that is subject to solicitor-client privilege.

14. NEW BUSINESS

- 14.1. Development Charges
 - 14.1.1. Summary Report 2009 – motion to receive summary
 - 14.1.2. Annual Indexing – motion to index development charges
- 14.2. Councillor Remuneration 2009 Report – motion to receive
- 14.3. Supplementary and Write Off Annual 2009 Report – motion to accept write offs
- 14.4. Other
 - 14.4.1. Request by Orton Community Association for assistance with Organics Collection and Recycling . Staff to contact Dufferin County Waste Management and Sandhill for assistance.
 - 14.4.2. Well Being Report for Children provided and Mayor Taylor reviewed data re median income levels. Etc.
 - 14.4.3. Complaint received regarding collection of waste left at residence on Dufferin Road 3 discussed. Owner to be contacted.

15. BULLETINS AND INFORMATION

- 15.1. Wellington Advertiser Regulations for Elections
- 15.2. AMO –
 - 15.2.1. Propelling Economic Prosperity – AMO makes its 2010 Pre-Budget Submission
 - 15.2.2. Draft Regulations on Source Protect Plan Contents and Process and Sessions
 - 15.2.3. Gas Tax Fund Interest
 - 15.2.4. One Stop Services re Employment Ontario Services
- 15.3. Advocate – Erin Fire Chief appointment
- 15.4. Mike Pobjoy
 - 15.4.1. Wind Turbine Safety
 - 15.4.2. Green Energy Act

16. ADJOURNMENT

- 16.1. Motion to adjourn to meet again March 9, 2010 at 2:00 p.m. at the Administration Office Laurel.

RESOLUTIONS:**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT the agenda be amended by adding the following:

1. Orton community Association re Recycling/Organics
2. Request for question on Ballot – Grant Evans
3. Report: Well Being of children Ages Birth to Six

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

THAT the agenda be approved as amended.

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

THAT the minutes of Council Meeting held January 26, 2010 be adopted as circulated.

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

THAT Council of the Township of East Garafraxa accepts the 2009 Annual Report and the 2009 Summary Report for Marsville water System as prepared by Dufferin Water Company Limited; and instructs that the reports be made available on Township website for inspection by users of the water system

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

THAT Council of the Township of East Garafraxa endorse the Operational Plan for the Marsville Water System, as prepared by Dufferin Water Company Limited and that Staff be authorized to sign the Plan as presented.

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

That Council of the Township of East Garafraxa accept the Grand Valley Library Budget for 2010 in the amount of \$204,762.00; East Garafraxa's share being \$30,689.00.

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

THAT Bills and Accounts in the amount of:

Roads 2009	\$ 1,702.87
Roads 2010	\$36,556.07

General 2009	\$ 6,611.02
General 2010	\$77,084.85

be paid.

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

THAT in accordance with provisions of By-Law 30-2009, the Residential Development charge is indexed by decreasing 2.07% to \$8,994.48; and that Wind Turbine charge be indexed by decreasing 2.07% to \$6,384.47

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

THAT Council accept the Development Charge Account Summary Report for the year 2009 as presented.

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

THAT Council remuneration an expense report for 2009 be accepted as presented in accordance with the Municipal Act, R.S.O.

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

THAT Council authorize 2009 Tax write Offs in the Amount of \$59,136.09; Township portion being \$23,544.91.

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Council do now enter Closed Meeting for the following reason(s):
 Proposed or pending acquisition or disposition of land by the municipality or local board, Advice that is
 subject to solicitor-Client privilege, including communications necessary for that purpose. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council now rise and report from Closed Meeting and resume regular business. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the February 9, 2010 regular
 meeting of the Council of Township of East Garafraxa and that it be given the necessary readings and be
 passed and numbered 6-2010. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT Council now adjourn to meet again March 9, 2010 at 2:00 p.m. at the Administration Office, Laurel
 ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M. Stone

HEAD OF COUNCIL

CLERK