

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 January 12, 2010. 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, Christine Gervais, Planner 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: motion passed.
The following were received and/or dealt with:
 - 1.1.1. County of Dufferin "Tweeting Road Closure"
 - 1.1.2. County Assumption of Waste
 - a) East Garafraxa Draft Letter
 - b) Township of Melancthon
 - c) Township of Mulmur
 - 1.1.3. County CEMC / Accessibility Coordinator
 - a) Staff Report
 - b) Township of Mulmur
 - 1.1.4. Grand River Conservation Programmes / Newsletter
 - 1.1.5. Grand Valley and District Community Centre December 14 minutes
 - 1.1.6. East Luther Grand Valley DEEP Project
 - a) Ministry of Municipal Affairs – approval of Official Plan Amendment
 - b) Notice of Passing of Zoning By-law
 - 1.1.7. Notice of Meeting – January 16 NDAT – "Community in Crisis Public Meeting"
 - 1.1.8. Ontario Power Authority re: Retrofits for Small Commercial Sector
- 1.2. Approval of Agenda (as amended) - motion passed

2. MINUTES

- 2.1. Council Minutes:
 - 2.1.1. December 8, 2009 Minutes – as circulated – motion passed
- 2.2. Business Arising from Minutes
 - GRCA tree programme discussed and it was agreed that information regarding Conservation Authority Programmes be included with tax bills and newsletter going out shortly.

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
 - Final policy to be provided pending discussions with auditor/consultants.
- 5.2. New Municipal Facility Update
 - Draft letter to architects provided for consideration and to be sent out. Also details sent to lawyer regarding land acquisition. Further discussion deferred to Closed Meeting.
- 5.3. County Waste Authority – draft comments
 - 5.3.1. Township of Amaranth Resolution
 - 5.3.2. County Compost Programme Report
 - In response to waste assumption by the County. letter to be forwarded indicating comments and concerns, along with requesting participation in steering committee process.

- 5.4. Nuisance Coyote By-law
 - 5.4.1. Staff Comments
 - 5.4.2. Mono Comments
 - Comments have been forwarded to County for consideration.
- 5.5. Hydro One: Bruce to Milton EA Approval
 - Deputy Mayor Gardhouse reported on conference call with Hydro One, with respect to landowner agreements vs. expropriation and timing. Further discussion deferred to Closed Meeting.
- 5.6. Other
 - Nothing at this time.

6. COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1. Council In Brief – December 10, 2009
 - 6.1.1. Citizen Article re: Warden Taylor
 - Mayor Taylor reported on various matters such as new administration facility and proposed closing of Shelburne hospital.
- 6.2. Resolution re: Motor Vehicle Accidents Billing on County Roads
 - 6.2.1. Township of Melancthon support
 - It was confirmed that the County of Dufferin will be reimbursing municipalities for emergency calls on County roads starting January 2010.
- 6.3. Building Permit Summary 2009
 - Treasurer's report with respect to Building Department operations pending.
- 6.4. Other
 - 6.4.1. Added Item - CEMC/Accessibility Coordinator a) Staff Report b) Township of Mulmur
 - Staff report and motion from Township of Mulmur received and motion passed in support of joint CEMC/Accessibility Co-Ordinator at the County.

7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Grand River Conservation
 - 7.1.1. Grand Actions
 - 7.1.2. GRCA Heritage Workshop
- 7.2. Source Water Protection Minutes November 5, 2009
 - Bob Burnside and Dale Murray to be invited to attend upcoming council meeting to provide update.
- 7.3. Dufferin Police Services Boards Joint Board Minutes October 23, 2009
- 7.4. Grand Valley Community Centre November 9 minutes
 - December 14, 2009 minutes also provided (late submission). Councillor Boynton reported that he is on the building and budget committees; also that Rick Taylor has replaced Wally Kolodziechuk as the Chair and Deb Halls is the Deputy Chair; funding received for new score board; there is a budget deficit of \$35,000.00 - \$50,000.00 for 2009; and the first of the junior hockey games to be played at the arena will be on January 17, 2010 .
- 7.5. Town of Caledon POA revenue November
 - Deputy Mayor Gardhouse to attend the upcoming POA board meeting on Friday January 15, 2010.
- 7.6. Grand Valley Public Library Board
 - 7.6.1. Minutes December 9, 2009
 - 7.6.2. Library Accreditation
 - Councillor Fran Pinkney reported on the 2010 budget process.
- 7.7. Other
 - Nothing at this time.

8. ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1. Director Dave Menary gave his report on road department matters.
 - 8.1.1. Ontario Power Authority will be replacing lights at shop with energy efficient lighting, for which they provide funding.
 - 8.1.2. Gravel Pit Update
Letter has been forwarded to Credit Valley Conservation regarding proposal to address concerns, but no response as yet. Matter deferred until next meeting of Council.
 - 8.1.3. OGRA response to 2009 Ontario Auditor General's Report – Bridges
 - 8.1.4. Also discussed, Ontario Power Authority has proposal to replace lighting at Municipal Administration Facility in Laurel, also with funding, East Garafraxa's share being 40% of balance. It was noted that lighting replacement not required at Marsville Community Hall due to recent upgrades.
- 8.2. Other: Nothing at this time.

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. Township of East Luther Grand Valley Rezoning re: surplus farm residence
Rezoning was received.
Added Item – East Luther Grand Valley DEEP Project was received and discussed.
- 9.3. Land Use Council letter to MNR Minister Cansfield
- 9.4. EBR – Policies and procedures for Conservation Authority Plan Review & Permitting Activities
Township Planner sent out comments regarding concerns with fee collection and adding responsibility to municipalities. Proposed Memorandum of Understanding process, whereby matters located in regulated areas but not of concern to conservation authorities, would be dealt with by municipality to streamline planning process, discussed.
- 9.5. Other - Nothing at this time.

Mayor Taylor left meeting at 3:45 p.m. **Deputy Mayor Gardhouse** assumed Chair for balance of meeting.

10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. ROMA/OGRA Conference Draft Agenda: Companion Program; Registration
- 10.2. City of Oshawa resolution re Bonding of key holders
- 10.3. Hydro One re: Power Outages
- 10.4. Township of Mulmur re Internet filtering on Library public use computers
- 10.5. Federal Gas Tax Update
 - 10.5.1. Frequently Asked Questions
- 10.6. OMPF Allocation 2010
- 10.7. Jaylor correspondence to Tilson re Road work
- 10.8. Charles Hooker re County Tree By-law
- 10.9. Playground Surface Information
- 10.10. Amaranth resolution re CVC Budget
- 10.11. Town of Mono re CVC and Clean Water Act
- 10.12. Sylvia Jones re Shelburne Health Care
- 10.13. Other - Nothing at this time.

11. BILLS AND ACCOUNTS

Nothing at this time.

12. BY-LAWS

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

Note: Closed Meeting session was held earlier in the meeting, while Mayor Taylor was still presiding.

13. LEGAL, PROPERTY AND PERSONNEL

Closed Meeting: personal matters, proposed or pending acquisition or disposition of land, litigation or potential litigation, staff instructed accordingly.

14. NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Bill 212 Municipal Elections Reform
Municipal elections were discussed. It was noted that alternative voting method deadline is June 1/10.
Matter deferred until next meeting for further discussion.
- 14.2 Emergency Generator
Deputy Mayor Gardhouse discussed proposal to partner with Community Living Dufferin with respect to acquiring a generator, and designating their facility in Township Emergency Plan as a shelter, through funding process.
More information required with respect to application and costs, etc.
- 14.3 February Council meeting date(s)
February 9, 2010 regular meeting will be held in Laurel. February 23rd regular meeting cancelled.
- 14.4 Other
Added Items received and/or dealt with in other portions of meeting.

15. BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 15.1. A.M.O.
- 15.1.1. Alert 09/085 Auditor General's 2009 Report Highlights Bridge Infrastructure
- 15.1.2. Alter 09/087 Ontario Municipal Partnership Fund Allocations Announcement
- 15.2. Cowan News – Green Roofs / Winter Maintenance
- 15.3. CN Watson News re Water Regulations Update
- 15.4. Natural Resources Canada re Idle Free Zone
- 15.5. HST Impact (excerpt – Municipal Monitor)
- 15.6. Workplace Planning Board Small and Medium Sized Enterprises
- 15.7. Water Environment Association of Ontario
- 15.7.1. Frequently Asked Questions re: Biosolids
- 15.7.2. Guide to Biosolids Issues

16. ADJOURNMENT

It was noted that Councillor Boynton will not be attending the next meeting of Council – January 26, 2010.

- 16.1. Motion to adjourn to meet again January 26, 2010 at 2:00 p.m. at the Marsville Community Hall.

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding the following:

- 1. County of Dufferin Tweeting Road Closures
- 2. County Assumption of Waste
 - a. East Garafraxa Draft Letter
 - b. Township of Melancthon
 - c. Township of Mulmur
- 3. County CEMC/Accessibility Coordinator
- 4. Grand River Conservation Programmes/Newsletter
- 5. Grand Valley and District Community Centre December 14 minutes

6. East Luther Grand Valley DEEP Project
 - a. Ministry of Municipal Affairs – approval of Official Plan Amendment
 - b. Notice of Passing of Zoning By-law
7. Notice of Meeting – January 16 NDAT-“Community in Crisis Public Meeting”
8. Ontario Power Authority re Retrofits for small commercial sector **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 Council Meeting held December 8, 2009 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council receives the report of Susan Stone, CAO/Clerk-Treasurer dated January 12, 2010, concerning a Community Emergency Management/Accessibility Co-Ordinator, and support the replacement of the CEMC position at the County as a joint duty position of “CEMC Emergency Management and AODA Accessibility Coordinator” for the County and local municipalities. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the borrowing of money from the Royal Bank of Canada for the year 2010 and that it be given the necessary readings and be passed and numbered 1-2010. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to provide for the levy and collection of rates or levies required for the Corporation of the Township of East Garafraxa for the Interim Levy for the year 2010 and to provide for the mailing of notices demanding payment of taxes and that it be given the necessary readings and be passed and numbered 2-2010. **CARRIED.**

MOVED BY PINKEY, SECONDED BY GARDHOUSE

THAT Council do now enter Closed Meeting for the following reason(s):
 Personal matters about an identifiable individual(s), including municipal or local board employees, Proposed or pending acquisition or disposition of land by the municipality or local board, Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board. **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 PINKNEY

THAT Council authorizes the Treasurer to pay for meals and accommodations as may be required during the regular course of business for 2010. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the January 12, 2010 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 3-2010. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to meet again January 26, 2010 at 2:00 p.m. at the Marsville Community Hall ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M. Stone