

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office, Laurel, ON at 2:00 p.m. on July 13, 2010. Councillors 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, Township Planner were also in attendance for planning matters. Councillor Pinkney was absent with notice.

**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 Cowan Insurance 2010 Municipal Insurance Program
  - 1.1.2 Grand Valley Community Centre Minutes June 2010
  - 1.1.3 GRCA Notice of Public Meeting July 20, re municipal water supply
  - 1.1.4 Town of Orangeville Notice of Public Information Centre 2 July 22, re wastewater expansion and upgrade Pollution Control Plant
  - 1.1.5 Closed Session for Litigation or Potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board.

**2 MINUTES**

- 2.1 Council Minutes June 8, 2010 approved 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**

- 4.1 2:30 Ron Munroe, Luci Kristan and Michele Harris attended from Greater Dufferin Chamber of Commerce to present a Market Dufferin study. Mr. Munroe reviewed the process and study and indicated they are looking for support for the initiative at County with respect to funding request. Council concurred with the study and motion passed.
- 4.2 3:00 Mark Hicks re Community Living Illuminated Sign request (9.1) - Mr. Hicks did not attend. Matter discussed under Item 9.1.

**5 PUBLIC MEETINGS**

- 5.1 4:00 p.m. Rezoning Application Z2/10 by Van Harten Surveying, applicant, on behalf of Jay-Lor Fabricating, to rezone 1.05 hectares (2.6 acres) at Concession 11, West Part Lot 4 from Rural (RU) to Industrial (M1) to allow a new 752 square metre building for the expansion of the existing business. Adrian Maes, Van Harten Surveying and Jake Tamminga owner, were present. There were no other members of the public present to support or oppose the application and there were no written objections. Christine Gervais reviewed the Planning report and Planning Advisory Committee's recommendations. Motion to approve subject to site plan agreement. By-Law will be deferred pending site plan approval.

**6 UNFINISHED BUSINESS**

- 6.1 New Municipal Facility
  - 6.1.1 Status of Property Purchase was discussed and motion to authorize the property purchase to be finalized. Staff to arrange meeting with third architect. Deputy Mayor Gardhouse to follow up on design / build approach.
  - 6.1.2
- 6.2 Other - nothing at this time

**7 COUNTY COUNCIL BUSINESS**

The following were received and/or dealt with:

- 7.1 County Council Agenda July 8, 2010
  - 7.1.1 County Minutes June 10, 2010
  - 7.1.2 County Accessibility Plan
  - 7.1.3 Public Works Committee Minutes

- 7.1.4 Community Development Committee Minutes
- 7.1.5 Community Development report re discussions waste assumption
- 7.1.5.1 Township of Amaranth resolution
- 7.1.5.2 Township of Mulmur resolution
- 7.1.6 Report re Hog Weed - Property Standard By-Law process
- 7.2 News Release: Home Ownership Revised Maximum House Price Limit
- 7.3 2010 EMO Training Schedule - Mandatory September 22 exercise
- 7.4 Other
- 7.4.1 Mayor Taylor reported that due to delays, the County will lose 10 % funding for the Administration building expansion as they are unable to meet funding deadlines.
- 7.4.2 A special meeting will be held August 12<sup>th</sup> with respect to County Waste Management Assumption by-law. Invitation and copy of Peer review to be forwarded to each Council member. The Community Development Committee will then meet to amend the draft by-law in accordance with the outcome of the meeting and all Councils will need to meet prior to County Council's September 9<sup>th</sup> meeting re triple majority. Discussion ensued and Council objects to County assuming waste responsibility due to concerns with costs, level of service changes, and loss of control at local level. Motion not to consent carried.
- 7.4.3 Realignment of County Road 5 at 9<sup>th</sup> Line still under review.

## **8 ROADS DEPARTMENT**

The following were received and/or dealt with:

- 8.1 Director of Public Works Report. Dave Menary reported that the entrance area to Brookhaven would require regrading to allow maintenance. Staff instructed to have area cut down for present and to be re-assessed in Fall, and costs to be provided for any further improvements.
- 8.2 Township Pit expansion - Update - monitoring underway.
- 8.3 Ontario Good Roads re Minimum Maintenance Standards Appeal for support. Council supports their efforts and a motion passed.
- 8.4 Other - nothing at this time.

## **9 PLANNING AND BY-LAW ENFORCEMENT MATTERS**

The following were received and/or dealt with:

- 9.1 Community Living request for illuminated sign received.. Discussion regarding compliance with Sign By-Law and motion passed to approve subject, to County of Dufferin Roads Department approval; County of Dufferin Building Department requirements and restrictions with respect to the type and hours of illumination, to shield neighbouring properties from light trespass in accordance with Section 4.2 of By-Law 38-2005.
- 9.2 Alternative Energy
  - 9.2.1 Request for help to voice concerns - Huron Kinloss Council
  - 9.2.2 Oppose Belwood Wind Farms Financial request
  - 9.2.3 Oppose Belwood Wind Farms Liability info
- 9.3 Wellings and Associates - Jim Brown Trucking Pre-Consultation(Amaranth) - Christine Gervais reviewed the proposal for amendment to Official Plan and Zoning By-Law. Council had no comments.
- 9.4 Ministry of Municipal Affairs and Housing Provincial Policy Statement 5 year Review
- 9.5 Township of East Garafraxa request for extension to deadline re Growth Plan - no response to date, and to proceed with Greebelt conformity exercise only at this time. Public Meeting to be scheduled for September 2010.
- 9.6 MMAH Notice of Decision re Town of Orangeville OP amendment 103 Provincial Growth Plan and Provincial Policy Statement
- 9.7 Universal Sand and Gravel proposed Major Site Plan amendment - discussion regarding site meeting. Council is not opposed to removal of bush, subject to replacement programme, securities; rehabilitation plan and no additional open area.
- 9.8 Planning Advisory Committee Minutes July 7, 2010
- 9.8.1 Planning Report Z2/10
- 9.9 Other
  - 9.10 Councillor Nevills reviewed request for support received from Oppose Belwood Wind Farm group, regarding Provincial comments on proposed 5 kilometre setback for offshore wind turbines. Draft correspondence to be prepared and circulated to Council for review and final for media release.

## **10 COMMITTEES**

The following were received and/or dealt with:

- 10.1 Grand Valley Public Library
  - 10.1.1 Minutes May 12
  - 10.1.2 Minutes June 9
- 10.2 Grand Valley Community Centre Minutes May 10
- 10.3 Dufferin Municipal Officers Association
  - 10.3.1 Minutes April 30, 2010
  - 10.3.2 MMAH Update
  - 10.3.3 Election Sub-Committee minutes May 27, 2010
    - 10.3.3.1 CAO report re Compliance Audit - motion carried.
    - 10.3.3.2 Compliance Audit Schedules
    - 10.3.3.3 Melancthon re Joint Compliance Audit
    - 10.3.3.4 Amaranth re Joint Compliance Audit
    - 10.3.3.5 Town of Orangeville re Joint Compliance audit
- 10.4 Credit Valley Conservation Authority - Credit Cascades
- 10.5 Grand River Conservation Authority
  - 10.5.1 Minutes June
  - 10.5.2 Minutes July
  - 10.5.3 Hunters Fined for Killing Swans
- 10.6 East Garafraxa Police Services Board Report May to July 2010 - Mayor Taylor reported that at present, OPP are over contracted hours.
- 10.7 POA Revenue April 2010
- 10.8 Lake Erie Source Protection Minutes June 2010
- 10.9 Other
  - 10.9.1 Added Item for Public meeting July 20 to be held in Grand Valley about municipal water supplies. Councillor Nevills noted that generic threats listed for Marsville are not applicable.

## 11 CORRESPONDENCE

The following were received and/or dealt with:

- 11.1 Myrna Donaldson, Orton Community Association, resignation
- 11.2 Canada Post re Mail Boxes - Discussion regarding mail box locations ensued and concerns voiced with lack of consultation with Municipalities with Canada Post.
- 11.3 Canadian Union of Postal Workers re Canada Postal Service Charter and the Future
- 11.4 Ministry of Municipal Affairs and Housing - Unemployment in Rural Areas
- 11.5 Town of Caledon Plowman's Challenge - Mayor Taylor to attend.
- 11.6 Charles Hooker re Comparative Punishments
- 11.7 City of Kawartha Lakes resolution re polluter to pay
- 11.8 Midland resolution Residential Tenancies Act
- 11.9 MOE Regulation Amendment re Source Protection Plans
- 11.10 Town of Mono
  - 11.10.1 County Forest By-Law - discussion regarding proposed by-law and Council indicated that \$1000,00 is excessive and that amount of fine should be left to the discretion of courts. Staff to advise County to be accordingly.
  - 11.10.2 Resolution re HST - Council passed motion of support for New Tecumseth.
  - 11.10.2.1 Township of Amaranth resolution re HST
  - 11.10.3 Support of Essa resolution re not supporting Private Members Bill 13

## 12 NEW BUSINESS

- 12.1 Council Term Photos - Quotes - motion to accept quote from Femke Photography passed.
- 12.2 Safe Drinking Water Act Requirement - Financial Plan - discussion regarding requirements and motion passed for Watson and Associates Economists to provide a financial plan for the Marsville Water System.
- 12.3 Other
  - 12.3.1 2010/2011 Insurance proposal received as added item and discussion regarding coverages and premium ensued. Motion passed to accept, subject to appropriate changes with respect to coverages and limits.

## 13 BILLS AND ACCOUNTS

- 13.1 Roads and General - motion to approve payment.

## 14 BY-LAWS

- 14.1 Remuneration and Appointment By-Law - motion passed.

14.2 Other - Confirming By-Law 23-2010 - motion passed.

## 15 LEGAL PROPERTY AND PERSONNEL

15.1 Closed Session held for Litigation or Potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board and staff instructed accordingly.

## 16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 AMO
  - 16.1.1 Report for successful Implementation of Accessibility Ontarians with Disability Act
  - 16.1.2 Watch files June
  - 16.1.3 Deputy Minister Appointments
- 16.2 Workforce June 2010
- 16.3 MMAH - Candidate Information Session Notes
- 16.4 AMO/LAS re Solar Questions
- 16.5 Other

## 17 ADJOURNMENT

17.1 Motion to adjourn.

### RESOLUTIONS:

#### MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

1. Cowan Insurance 2010 Municipal Insurance Program
2. Grand Valley Community Centre Minutes June 2010
3. GRCA Notice of Public Meeting July 20, re municipal water supply
4. Town of Orangeville Notice of Public Information Centre 2 July 22, re wastewater expansion and upgrade Pollution Control Plant
5. Closed Session for Litigation or Potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board. **CARRIED.**

#### MOVED BY GARDHOUSE, SECONDED BY BOYNTON

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

#### MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held June 8, 2010 be adopted as circulated. **CARRIED.**

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council hereby authorize the CAO and Township Solicitor to finalize the Agreement of Purchase and Sale dated March 1, 2010 for South West Part Lot 5, Concession 14 containing 7.04 acres; and Agreement of Purchase and Sale dated March 9, 2010 for Part Lot 5, Concession 14 containing approximately 2.08 acres for which all conditions have been met. **CARRIED.**

#### MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa does not consent to the County of Dufferin By-Law 2010-29, being a By-Law to empower the County of Dufferin to assume authority for the establishment, operation and delivery of waste collection and treatment programs and services for the County of Dufferin and all its constituent lower tier municipalities, due to concerns with costs, level of service changes and loss of control at local level. **CARRIED.**

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the Marketing strategy 2010-2014 for Dufferin County and Member Municipalities, Phase 1 Executive Summary and Final Report be received; AND THAT the County of Dufferin funding for the

Marketing Dufferin Initiative be supported.

**CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Council concur with CAO report, dated June 16, 2010 with respect to Joint Compliance Audit Committee as recommended by the Dufferin Municipal Officers Association and instructs Staff to proceed accordingly, and that no appointment be made to the selection committee. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT Council of the Township of East Garafraxa support the efforts of the Ontario Good Roads Association to defend the Minimum Maintenance Standards in the Courts, and hereby authorize that \$1,000.00 be contributed to the "MMS Litigation Fund" as requested. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Rezoning Application Z2/10 by Van Harten surveying on behalf of Jay-Lor Fabricating to rezone part West Part Lot 4, Concession 11, from Rural (RU) to Industrial (MI) be approved subject to Site Plan Agreement and recommendations contained in Planning Report dated June 29, 2010. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY GARDHOUSE**

THAT notwithstanding all other requirements of the Township Sign By-law 38-2005, Council hereby approve the proposed illuminated sign as shown on the attached drawings (elevation, SK-A1 & SK-A2) having a maximum area of 4 square metres per definition 1.5 in By-Law 38-2005, subject to payment of additional \$100.00 per Schedule "D" for Illuminated Sign; County of Dufferin Roads Department approval and subject to County of Dufferin Building Department requirements and restrictions with respect to the type and hours of illumination, to shield neighbouring properties from light trespass in accordance with Section 4.2 of By-Law 38-2005. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT Council do hereby support the resolution from the Town of New Tecumseth with respect to the Harmonized Goods and Services Tax; and request the Province of Ontario to consider exempting Children's recreation programs for the HST so that Ontario families can afford to participate in athletic and recreation programs in their communities. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT Council do hereby accept quote for Council Portrait Session, Photos and Framing from Femke Photography in the amount of \$585.00 plus taxes. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY GARDHOUSE**

THAT Council do hereby retain the services of Watson & Associates Economists Ltd. to provide a Financial Plan for the Marsville Water System in accordance with the Provincial regulations; to include a 6 year forecast of statement, and O.S.W.A.P. funding be utilized accordingly. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Bills and Account in the amount of:

Roads \$ 217,524.11  
General \$ 770,021.99 Be paid.

**CARRIED.**

**MOVED BY NEVILLS, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to appoint Officials for the Township of East Garafraxa for 2010 and to affix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and numbered 22-2010. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY BOYNTON**

THAT Council accept the 2010 Municipal Insurance program from the Ostic Group / Cowan Insurance Co., dated June 21, 2010 subject to appropriate changes with respect to coverages and limits.

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

THAT Council do now enter closed meeting for the following reasons: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

THAT Council now rise and report from closed meeting 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 July 13, 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 23-2010.

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

THAT Council now adjourn to meet again August 10, 2010 at 2:00 p.m. at the Administration Office ON or at the call of the Mayor.

**CARRIED.**


---

 Head of Council

---

 Clerk