

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 October 13, 2010. Councillors Allan Boynton, Fran Pinkney and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor (2:10 p.m.) presiding. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk; David Menary, Director of Public Works were in attendance; also, Christine Gervais, Township Planner for Planning matters. Councillor Tom Nevills was absent with notice.

OPENING OF MEETING

Deputy Mayor Gardhouse called the meeting to order. Mayor Taylor, delayed due to another meeting, assumed the Chair at 2:10 p.m.

1 AGENDA

- 1.1 Added items: None at this time
- 1.2 Approval of agenda as circulated

2 MINUTES

- 2.1 Regular Council Minutes September 28, 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 Glenn Wellings, Wellings Planning Consultants, attended with respect to the proposed Official Plan Amendment No. 4, Growth Plan and Greenbelt Conformity. Mr. Wellings indicated that best efforts have been made to try and maintain designations in existing Official Plan. Motions to accept recommendations of Wellings Planning Consultants, and By-law 34-2010 to adopt Official Plan Amendment Number 4, re conformity with Provincial Growth Plan and Greenbelt Plan, carried.

5 PUBLIC MEETINGS .

- 5.1 None at this time.

6 UNFINISHED BUSINESS

- 6.1 Other - Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following were received and/or dealt:

- 7.1 County Council Agenda October 14, 2010 - Mayor Taylor reported on County matters, and Council passed resolution supporting Town of Shelburne's resolution with respect to ownership of the Shelburne Hospital being transferred to the County.
- 7.2 Other - nothing at this time.

8 ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1 Director of Public Works Report - Various road matters discussed.
- 8.2 Other - nothing at this time.

9. PLANNING DEPARTMENT

The following were received and/or dealt with:

- 8.3 Wellings Planning Consultants - Planning Report Official Plan Amendment # 4
- 8.4 OEM-HONI Barlow re Bruce to Milton Line
- 8.5 Alternative Energy
 - 8.5.1 Barbara Ashbee re Great Work
 - 8.5.2 Ontario Hansard and News Release
 - 8.5.3 Wellington Advertiser
- 8.6 Other - nothing at this time.

9 COMMITTEES

The following were received and/or dealt with:

- 9.1 Grand Valley Public Library - Newsletter Fall 2010
- 9.2 Town of Caledon POA Revenue August 2010
- 9.3 Grand River Conservation - 2010 Watershed Award
- 9.4 Police Service Board report June to August 2010
- 9.5 Other - nothing at this time.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Ontario Provincial Police re Semi-Annual Contract Policing Costs
- 10.2 Crime Stoppers - 12th Annual Gala
- 10.3 Town of Petrolia resolution re Tourism signs criteria
- 10.4 Township of Mulmur resolution re Headwaters Health Care
- 10.5 Ministry of Tourism and Culture re 2010-2011 Library Grant
- 10.6 Grand Valley and District Santa Claus Parade Committee - request for support - motion to support \$100.00 donation
- 10.7 Stewardship Ontario - Blue Box Grant
- 10.8 Recycling Council of Ontario re Waste Reduction Week

11 NEW BUSINESS

- 11.1 2010 Remembrance Day Grand Valley - As it is East Garafraxa's turn to organize, Mayor Taylor will co-ordinate. Arena staff to be contacted regarding reception refreshments.
- 11.2 Other- East Garafraxa Christmas Dinner scheduled for November 29, 2010.

12 BILLS AND ACCOUNTS

- 12.1 Roads - motion to approve.
- 12.2 General - motion to approve.

13 BY-LAWS

- 13.1 Adoption of Official Plan Amendment Number 4 - Bylaw 34-2010 passed.
- 13.2 Confirming By-Law 35-2010 passed.
- 13.3 Other - none at this time.

14 CLOSED MEETING

- 14.1 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.

Closed Meeting held and staff instructed accordingly.

15 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 15.1 Municipal World October 2010 (hard copy only)
- 15.2 Milestones - OGRA September 2010 (hard copy only)
- 15.3 AMO
 - 15.3.1 Stewardship Orange Drop
 - 15.3.2 Response re Accessibility
- 15.4 Other - nothing at this time.

16 ADJOURNMENT

- 16.1 Motion to adjourn.

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

THAT the agenda be approved as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT the minutes of the regular Council Meeting held September 28, 2010 be adopted as circulated.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT the Planning Report of Wellings Planning Consultants Inc., dated October 6, 2010 regarding proposed Official Plan Amendment Number 4 - Growth Plan and Greenbelt Plan Conformity be received;

AND THAT leave be given to introduce a by-law to adopt Official Plan Amendment Number 4 to the Township Official Plan and that it be given the necessary readings and be passed and numbered 34-2010.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of Township of East Garafraxa hereby support the resolution of the Town of Shelburne with respect to Headwaters Health Care Corporation Board of Directors giving the Shelburne site to the County of Dufferin.

CARRIED.

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa support the request from the Grand Valley and District Santa Claus Parade Committee for funding in the amount of \$100.

CARRIED.

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

Roads \$ 49,238.50
General \$748,573.16 be paid.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council do now enter Closed Meeting pursuant to Municipal Act 2001, c.25, Section 239 for the following reasons: 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 PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the October 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 35-2010.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

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

CARRIED.