

The Council of the Township of East Garafraxa held their regular meeting of Council at the Marsville Community Hall, Marsville, ON at 4:00 p.m. on September 28, 2010. Councillors Tom Nevills, Allan Boynton, Fran Pinkney 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 were in attendance; also, Christine Gervais, Township Planner and Glenn Wellings, Wellings Planning Consultants for Public Meeting.

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 Budget Report September - discussion regarding bridge inspections; canine count and pesticide spraying for next budget.
 - 1.1.2 Western Wardens' Wind Committee - Melancthon Deputy Mayor Bill Hill
- 1.2 Approval of agenda as amended.

2 MINUTES

- 2.1 Regular Council Minutes September 14, 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 None at this time.

5 PUBLIC MEETINGS .

- 5.1 A Public Meeting regarding Greenbelt and Growth Plan Conformity was held at 7:00 p.m. Councillor Pinkney was not present for this portion of the meeting due to a family emergency. Glenn Wellings, Welling Planning Consultants attended to address Council and the public with respect to Section 17 and 26 Planning Act requirements; also in attendance was Christine Gervais, Township Planner. There were three members of the public present. A draft Official Plan Amendment has been prepared to address the Provincial requirements for conformity with the Greenbelt and Growth Plans. Michael Gray, representing Nature's Landing East, asked confirmation that the current designations will remain in place. Mr. Wellings stated that it is the Township's intention to maintain those designations as they pre-date the Greenbelt Plan and Council is relying on those designations for Growth Plan requirements, however Province is the approval authority. Correspondence was received from Grand River Conservation who had no objections; A Line Developments who requested confirmation that there would be no impact with respect to their lands under the Greenbelt Plan; and 2227763 Ontario Inc., who also requested confirmation that their designation would continue and that they would be exempt from the Greenbelt Plan. Wellings Planning Consultants will respond to the concerns/questions and will provide report to Council for October 13, 2010 meeting, at which Official Plan Amendment # 4 is proposed to be adopted. Public Meeting adjourned and Council resumed regular business.

6 UNFINISHED BUSINESS

- 6.1 Other - Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following were received and/or dealt:

- 7.1 Council in Brief September 9, 2010
- 7.2 Final Waste Assumption By-Law
- 7.3 Active Transportation and Trails Plan - amended report presented to County Council
- 7.4 Other - Broadband Initiative - No applicants applied to program with sufficient financial backing to satisfy the requirements for Ontario Ministry of Agriculture and Rural Affairs participation in Rural Broadband program. New Bell tower has been erected in Town of Erin, Barbour Field.

8 ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1 Director of Public Works Report
- 8.2 Township Pit Update - Director of Public Works Dave Menary reported that Approval has been received from Credit Valley Conservation Authority. They recommended continued monitoring until adequate seasonal data available. Revised plans have been forwarded to Ministry of Natural Resources by Township Engineer for final approval and licensing.
- 8.3 Other
 - 8.3.1 Discussion regarding Brookhaven entrance improvements. Locates have been done and work to commence shortly.
 - 8.3.2 Brookhaven drainage issues discussed.
 - 8.3.3 County Road 23 still not assumed by local municipalities, though agreement with Town of Orangeville and Township of East Garafraxa regarding maintenance and snow ploughing, has occurred for last few years.
 - 8.3.4 10th Line paving project and increased traffic. Matter to be forwarded to OPP for enforcement.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following was received and/or dealt with:

- 9.1 Alternative Energy
 - 9.1.1 County of Huron re micro FIT requirements
 - 9.1.2 Municipal Involvement in Approving Renewable Energy Ontario Planning Journal
 - 9.1.3 OMB November 2007 excerpt re Aerodromes
 - 9.1.4 Planner's Toolkit
 - 9.1.5 Garrod Pickfield - County of Wellington re Approval and Regulation of Wind Power legal opinion discussed. Protection of airstrips under Health and Safety to be investigated. Mayor Taylor indicated that he is sitting on the Western Warden's Committee regarding wind power and can take any issue to them as well.
- 9.2 Court Order re Concession 12, West Part Lot 20
- 9.3 Other - nothing at this time.

10 COMMITTEES

The following were received and/or dealt with:

- 10.1 Dufferin Municipal Officers Association
 - 10.1.1 June 18, 2010 minutes
 - 10.1.2 Ministry of Municipal Affairs update
 - 10.1.3 Building Permit Summary 2008 and 2009
- 10.2 Joint Compliance Audit Committee recommendation and By-Law - motion and by-law 32-2010 passed.
- 10.3 Grand Valley Public Library Board Minutes, June 9; September 8, 2010 - Councillor Pinkney reported on building issues re leaks and discussion re one card access system from Federation of Ontario Libraries.
- 10.4 Groves Recruitment Minutes June 16 and Agenda September 22 - Councillor Nevills reported that still 1200 people on waiting list for doctors and issue re obtaining hospital privileges.
- 10.5 Town of Caledon POA Revenue July 2010 - Deputy-Mayor reported re efficiencies study and still in top 5%; also, that committee will be meeting shortly.
- 10.6 Other - nothing at this time.

11 CORRESPONDENCE

The following was received and/or dealt with:

- 11.1 Sylvia Jones MPP re Mental Health and Addictions (Report available in Office)
- 11.2 Town of Shelburne resolution re Headwaters Health Care
- 11.3 Ministry of Safety re JEPP Funding

12 NEW BUSINESS

- 12.1 Other - Meeting dates
 - 12.1.1 Council meeting October 26, 2010 tentative; Regular meetings November 9 and November 23; December 7 will be Inaugural Meeting.
- 12.2 Other
 - 12.2.1 Grand Valley and District Fire Department Appreciation Night scheduled for

November 20, 2010.

12.2.2 Township Christmas Party to be scheduled during week of November 29th.

13 BILLS AND ACCOUNTS

13.1 None at this time.

14 BY-LAWS

14.1 Confirming By-Law 33 -2010 passed.

15 CLOSED MEETING

15.1 None at this time.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

16.1 Headwaters Health Care Fall 2010

16.2 Newspaper Articles

16.2.1 County Waste Assumption

16.2.2 Community Living Dufferin/ Theatre Opening

16.3 Other - nothing at this time.

17 ADJOURNMENT

17.1 Motion to adjourn.

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding the following:

1. Budget Report September
2. Western Warden's Wind Committee - Melancthon Deputy Mayor Bill Hill **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the minutes of the regular Council Meeting held September 14, 2010 be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by- law to authorize a Joint Compliance Audit Committee for the December 1, 2010 to November 30, 2014 term of Council and that it be given the necessary reading and be passed and numbered 32-2010. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do now hold a Public Meeting for the purpose of Greenbelt and Growth Plan Conformity. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do now rise from Public Meeting and resume regular business. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the September 14, 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 33 -2010. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again October 13, 2010 at 2:00 p.m. at the Administration Office, Marsville ON or at the call of the Mayor. **CARRIED.**

Head of Council

Clerk