

The Council of the Township of East Garafraxa held a regular Meeting of Council at the Administration Office, Laurel ON at 2:00 p.m. on August 16, 2011. Councillors John Stirk, Lenora Banfield, Fran Pinkney and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan Stone, CAO/Clerk-Treasurer; Christine Gervais, Planner (for Planning matters), and Karen Canivet, Deputy-Clerk were also in attendance. David Menary, Director of Public Works was absent with notice.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

The following items were received and/or dealt with.

1 AGENDA

1.1 Added items:

1.1.1 Dufferin County Waste Strategy draft recommendations were reviewed by Council. Will wait for final to respond.

1.2 Approval of agenda as amended.

2 MINUTES

2.1 Council Minutes July 12, 2011 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 3:30 Mr. Brad Barfoot attended regarding an invoice for a fire call billed to his insurance company. Mr. Barfoot indicated that he did not want his insurance company to pay the charge, and disputed the charge, stating that there was no need for fire department and ambulance to attend the scene. The process under 911, whereby the emergency services are dispatched, for which the Township receives a bill for the attendance of the fire department. This charge is the responsibility of his insurance company or his own and should not be the responsibility of the residents of the municipality. Options were discussed for payment over a 12 month period. Staff to forward letter accordingly.

5 PUBLIC MEETING(S)

5.1 4:00 - Consent Application B4/11 by Wayne Baguley for consent to sever approximately 1.08 Hectares (2.7 acres) from existing 23 hectares (57 acres) at Concession 11, West Part Lot 1 to create a new residential lot. The applicant was present. There were no members of the public present to support or oppose the application. The Planning Report was received, which indicates that this is a re-application of B3/10, which expired. June 17, 2011; also, that the property is designated Community, Rural and Environmental Protection in the Official Plan and Zoned Rural and Environmental Protection in Zoning By-Law 60-2004. The property will require as a condition of approval, rezoning to Hamlet Residential from Rural and will allow a reduced frontage of 50 metres. There is currently an open rezoning application Z1/11, on which a decision was deferred previously. Comments from Grand River Conservation Authority require that the applicant prepare an Environmental Impact study (EIS) to support the severance, which may take the form of a detailed site plan, showing the exact location of the house and septic system, and all development to be set back a minimum of 30 metres from the edge of the Provincially Significant Wetland. They also cannot guarantee that a permit would be available for the construction of a laneway through the Regulated Area from the Townline to the severed parcel, and suggest that an easement be negotiated to guarantee access from the existing farm lane (John Street) to the severed parcel. Discussion ensued regarding entrance off Townline not to impact on neighbouring lot. Motions to adjourn Public Meeting and to approve consent application.

6 UNFINISHED BUSINESS

6.1 Upper Grand Liaison Committee request for support regarding the County of Dufferin funding for Rural Water Quality. Resolution of support passed, to be circulated to all Dufferin Municipalities.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

- 7.1 Council in Brief July 14, 2011
- 7.2 Emergency Exercise October 18, 2011
- 7.3 Township of Amaranth resolution re Gasification tour
- 7.4 Other - Mayor Taylor reported on DEEP project and upcoming trip to Japan.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with:

- 8.1 Director of Public Works Report - Director was not in attendance. Mayor Taylor reported that new pick up truck has been received.
- 8.2 R. J. Burnside correspondence to CVC re Expansion of East Garafraxa Pit
- 8.2.1 Other - dust suppression and possibility of additional application discussed. Budget to be reviewed and discussed with Director of Public Works.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Updates: Christine Gervais, Township Planner, provided status for Nature's Landing West proposed Plan of Subdivision, for which CVC comments pending.
- 9.2 Official Plan Amendment Number 4 (update) - Staff are reviewing Ministry proposed changes and will prepare report for Council in due course.
- 9.3 Consent Application B4/11
 - 9.3.1 Planning Report
 - 9.3.2 Planning Advisory Committee Minutes August 10, 2011
- 9.4 Ministry of Municipal Affairs and Housing re Land Use Planning
 - 9.4.1 Planning Tools 1 - 12 - information provided to Council at the meeting.
- 9.5 Mono Development process discussed for condo development .
- 9.6 Site Alteration request Concession A, Lot 6 - matter has been sent to Grand River Conservation Authority for review. They confirmed that it is not in the mapped regulated area, but would like to review for regulations and will respond shortly.
- 9.7 Town of Erin Consent Application
- 9.8 Township of East Luther Grand Valley Official Plan Review and Conformity Meeting
- 9.9 Other - Council had requested that the Ministry of Municipal Affairs grant request for Township to have planning approval authority, to which no response has been received. Staff instructed to pursue a joint application from Amaranth and East Garafraxa.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Source Water Protection
 - 10.1.1 CTC Source Protection Region - Water Softener Rebate. Discussion ensued with respect to salt water swimming pools and impacts under these regulations
 - 10.1.2 Lake Erie Source Protection Region Agenda and Minutes
 - 10.1.3 Water Talk
 - 10.1.4 CTC Source Protection Minutes
- 10.2 Grand River Conservation Authority
 - 10.2.1 Poetry Canoe Boat Tour
 - 10.2.2 Help tally Grand Turtles
 - 10.2.3 Conestoga Dam article
 - 10.2.4 Sustainable Watershed: Water Forum September 16, 2011
 - 10.2.4.1 News Release Watershed Forum
 - 10.2.4.2 August Events
 - 10.2.4.3 Grand River Minutes August
 - 10.2.4.4 Woolwich Township landowner ordered to remove fill, restore property

- 10.3 Grand Valley Fire Call Revenue. Council in agreement that remuneration portion of cost be provided to Fire Department to cover added costs for firefighters. Matter to be reviewed with Fire Chief and Board Secretary.
- 10.4 Other - nothing at this time.

11 GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with:

- 11.1 Alternative Energy
 - 11.1.1 Ministry of Environment to Township of Amaranth re Wind Energy
- 11.2 Town of Mono re Highland Application
- 11.3 Town of Mono re Oak Ridges Foundation funding
- 11.4 Town of Meaford re Slave Lake donation
- 11.5 Ontario Trillium Foundation - Grant for Generator
 - 11.5.1 Sylvia Jones re grant
 - 11.5.2 CLD re grant announcement to be made August 18 at 10:00 a.m. Deputy Mayor Gardhouse to attend.
- 11.6 The Grove Cemetery acknowledgment
- 11.7 Groves Memorial Community Hospital acknowledgment
- 11.8 R. J. Burnside and Associates Drainage Report
- 11.9 The Hills of Headwaters re Highland Quarry
- 11.10 Ministry of Agriculture Food and Rural Affairs - NASM Approval - Con 10, Lot 22.
- 11.11 Hydro One Transmission Line Update
- 11.12 Other - nothing at this time.

12 NEW BUSINESS

- 12.1 Council Meeting Schedule set for remainder of this year as follows: September 27; October 12 (Wednesday); November 8; and December 13. Year end staff appreciation dinner set for December 1.
- 12.2 Other - nothing at this time.

13 BILLS AND ACCOUNTS

- 13.1 Roads
- 13.2 General

Motion to approve Roads and General accounts.

14 CLOSED MEETING

- 14.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
- 14.2 Personal Matters about an identifiable individual(s) including Municipal or Local Board Employees

Closed meeting held 4:15 p.m. to 4:40 p.m., and staff instructed accordingly.

15 BY-LAWS

- 15.1 Ontario Trillium Foundation Letter of Agreement - motion and By-law 25-2011 passed. Letter of agreement to be forwarded to Community Living Dufferin for signatures, regarding the maintenance/repairs and testing of generator and to provide emergency shelter.
- 15.2 Confirming Bylaw - Bylaw 26- 2011 passed.
- 15.3 Other - none at this time.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 Article re Hillsburgh Fire Hall
- 16.1 Casselbrock Newsletter re Growth Plan for the Greater Golden Horseshoe
- 16.2 LHIN - Central West Health Care Update
- 16.7 Other - nothing at this time.

17 ADJOURNMENT

- 17.1 Next meeting September 27, 2011 - motion to adjourn.

RESOLUTIONS:

MOVED BY BANFIELD, SECONDED BY STIRK

THAT the agenda be amended by adding:

- 1. Dufferin County Waste Strategy **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

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

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the regular Council Meeting held July 12, 2011 be adopted as circulated. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the resolution of the Upper Grand Liaison Committee dated June 14, 2011 #2011-05-04, with respect to County of Dufferin providing funding in the amount of \$50,0000.00 per year matching the Grand River Conservation Authority Funding effective for 2012 Budget, for a Rural Water Quality Program know as the Upper Grand Restoration Fund. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Bills and Accounts in the amount of:
Roads: \$132,400.58
General: \$162,118.83 be paid. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to execute an agreement with Ontario Trillium Foundation, and that it be given the necessary readings and be passed and number 25-2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council do now hold Public Meeting regarding the following:

- 1. Consent Application B4/11 by Wayne Baguley, Concession 11, West Part Lot 1 **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT **Consent Application B4/11**, by **Wayne Baguley** for consent to sever approximately 1.08 ha. from *West part Lot 1, Concession 11* for residential lot be approved. Reason: Conforms to Official Plan.

CONDITIONS:

1. Park Dedication in the amount of \$400.00;
2. Taxes paid in full on both severed and retained parcels;
3. Rezoning of severed parcel;
4. Site Plan for building envelope and grading plan on severed parcel
5. Conservation Authority approval;
6. Entrance approval on severed with direct access to a public road;
7. Approval for septic system on severed parcel;
8. Plan of Survey, paper and digital format on severed;
9. Consent agreement to be registered on title on severed and retained parcels to include requirement for fencing around boundaries of severed parcel with exception of road frontage when required by adjacent landowner;
10. Road Widening required on severed and retained parcels

If a road widening has been obtained at an earlier date, condition would not apply. Any unregistered road widening to be deeded to the appropriate authority. Any road widenings, easements, survey cost, legal cost and any other transaction pertaining to this application shall be borne by the applicant. Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes. All conditions be fulfilled and certificate of clerk issued within one year of the date of Notice of Decision was given, failing to do so will cause the application to be null and void. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

Council do now enter Closed Meeting pursuant to Municipal Act 2001, C.25, Section 239 for the following reasons:

1. Personal matters about an identifiable individual(s), including Municipal or Local Board Employees
 2. Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
- CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY STIRK, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to confirm the proceedings of the August 16, 2011 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 26-2011. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again September 27, 2011 at 2:00 p.m. at the Administration Office, Laurel, ON, or at the call of the Mayor. **CARRIED.**

Head of Council

Clerk