

The Council of the Township of East Garafraxa held a regular Meeting of Council at the Administration Office, Laurel ON at 10:00 a.m. on December 13, 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); Karen Canivet, Deputy-Clerk; and David Menary, Director of Public Works were also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order and requested a moment of silence in memory of Marvin Halladay, former Director of Public Works for the Township of East Garafraxa, who passed away suddenly last week following a brief battle with pancreatic cancer.

The following items were received and/or dealt with.

1 AGENDA

- 1.1 Added items:
 - 1.1.1 Delegation - Linda Thomson - Demolition Permit Issues
 - 1.1.2 AMO - Feed in Tariff Program Review
- 1.2 Approval of agenda as amended.

2 MINUTES

- 2.1 Council Minutes November 8, 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 10:15 Sylvia Cheuy , Headwaters Communities in Action.

Ms. Cheuy provided brochure and overview of their action plan, which is a three year process, noting that through public consultation they identified issues/topics to be addressed, and have four priorities, being local food; transportation; arts and culture; and civic action. She noted they will also be coming in front of County Council to make a presentation, and that they are asking municipalities to think about share opportunities, and priorities from each municipality's perspective.

- 4.2 10:30 Don MacIver, representative to Credit Valley Conservation - update

Mr. MacIver addressed Council with respect to his appointment to the Board as representative for the Townships of East Garafraxa and Amaranth, and the Town of Mono, and discussed the programmes and initiatives related to the CVC, who have a large number of professionals on staff, which can be utilized by the municipalities. He also noted that he is on the Island Lake Sub-Committee. Other matters discussed included updating floodplain mapping, Subwatershed #19 study, funding for LID (low impact development) projects, restoration, stewardship and outreach programmes, trail development, newsletters, climate change, source water protection, and tree planting programmes.

- 4.3 11:00 Credit Valley Conservation 2012 Draft Budget -
Gerry Robin, Director Corporate Services and Savera Pawa, Financial Analyst

Mr. Robin addressed Council with respect to the 2012 draft budget for CVC and discussion ensued regarding outreach programmes for Headwaters communities, salary increases and staffing, and special levy projects, some of which are funded 100% by Peel.

- 4.4 11:30 Joe Miedema - Dufferin Water Company
 - 4.4.1 Ministry of Environment 2011 Marsville Water System Inspection Report

Mr. Miedema addressed Council with respect to recent MOE inspection of the Marsville Water System, noting that any issues noted not major, and that some have already been dealt with. The matter of back up power, for which a 3 phase, 600 volt generator would be required, to be investigated further.

4.5 PUBLIC MEETING(S)

None at this time

4.6 Mrs. Linda Thomson (added Delegation) re Demolition Permit Issues

Mrs. Thomson addressed Council with respect to concerns about buildings being demolished in the area, which she feels should be preserved. However, it was noted that there are no heritage designations in East Garafraxa, and that the demolition permits have already been issued, as the Township has no authority to deny their issuance. It was also noted that demolition permits are not required for agricultural buildings.

5. UNFINISHED BUSINESS

The following matters were received and/or dealt with:

- 5.1 Brant County Motion re Grain Elevators - resolution of support passed.
- 5.2 Other - nothing at this time.

6. COUNTY COUNCIL BUSINESS

- 6.1 Council in Brief - November
- 6.2 County Council Agenda
 - 6.2.1 Community Development Minutes November 24
- 6.3 Waste Management Strategy - Comments extended till later in January. Matter deferred..
 - 6.3.1 Staff Report
 - 6.3.2 Part 1 Waste Recycling Strategy
 - 6.3.3 Part 2 Waste Collections Plan
- 6.4 John Lever re DEEP
- 6.5 Deputy Clerk Appointment - Michelle Dunne
- 6.6 Other - nothing at this time.

7. PUBLIC WORKS DEPARTMENT

The following matters were received and/or dealt with:

- 7.1 Director of Public Works Report - Marsville drain repair complete; possibility of purchasing a used ripper for grader being investigated; excess material being obtained from Hydro One will be utilized on local roads.
- 7.2 OGRA/Roma Conference - Preliminary
 - 7.2.1 Delegate requests
- 7.3 Other - nothing at this time.

8. PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 8.1 Development Updates
 - 8.1.1 Environment and Land Tribunals - Acknowledgment of Appeal Con A Lot 1
- 8.2 Other - Source Water Protection draft policies have significant implications to the Township and it's residents. Staff to send comments, and to request extension to the commenting period.

9. COMMITTEES

The following matters were received and/or dealt with.

- 9.1 Source Water Protection -
 - 9.1.1 Source Protection re Appointment of Dale Murray - motion passed in support.
 - 9.1.1.1 Township of Amaranth resolution re Dale Murray appointment
 - 9.1.1.2 Centre Wellington re appointment of Dale Murray
 - 9.1.2 Joint SWP December 6 Agenda (Documents at meeting)
 - 9.1.3 CTC Source Protection Committee Policies (amended)
- 9.2 Grand River Conservation Authority
 - 9.2.1 December Events at GRCA Nature Centres
 - 9.2.2 GRCA Feature - Smart about Road Salt
 - 9.2.3 15th Annual Heritage Day Workshop & Celebration - Crossroads of Conflict .
 - 9.2.4 GRCA Minutes November
 - 9.2.5 Grand Actions (at meeting)

- 9.3 Dufferin Municipal Officers Association
 - 9.3.1 Minutes November 4, 2011
 - 9.3.2 Legislation Update
 - 9.3.3 Municipal Strategic Planning and Services Delivery Review
- 9.4 Provincial Offences Administration
 - 9.4.1 Revenue September 2011
- 9.5 Grand Valley Public Library
 - 9.5.1 Minutes October, November 2011
- 9.6 Grand Valley & District Community Centre
 - 9.6.1 October Minutes
 - 9.6.2 November Minutes
- 9.7 Orangeville Fire Advisory Committee Agenda December 8 - Councillor Stirk reported on meeting and proposed changes to per call cost for East Garafraxa, Mono and Amaranth; also that extension of existing agreement with % increase being contemplated to allow opportunity to re-negotiate overall agreement.
- 9.8 Other - nothing at this time.

10. GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with:

- 10.1 Alternative Energy
 - 10.1.1 Whittington Wind Project Public Consultation meeting December 13
- 10.2 Ontario Aggregate Resources Corporation - 2010 Annual Report (In Office)
- 10.3 Ministry of Transportation - Minister Bob Chiarelli message
- 10.4 County of Huron
 - 10.4.1 Resolution re Woodlots
 - 10.4.2 Resolution re Fire Restrictions
- 10.5 Township of Muskoka resolution re Renewable Energy Projects
- 10.6 Ontario Provincial Police
 - 10.6.1 Updated Municipal Policing Costs Recovery Formula
 - 10.6.2 2012 Municipal Policing Cost Estimate Billings
 - 10.6.3 OPP Deployment Model
 - 10.6.4 East Luther Grand Valley on behalf of Joint Dufferin PSB re ATV trespassing
- 10.7 Goderich and Area Disaster Relief Committee - Acknowledgment
- 10.8 AMCTO Legislative Express
 - 10.8.1 Letter to Minister Kathleen Wynne
- 10.9 AMO - Provincial 2011 Economic Statement
- 10.10 Dufferin Not for Profit Awards
- 10.11 Family Transition Place - - Opening Tour of expanded, accessible building
- 10.12 David Tilson re War Memorial Vandalism
- 10.13 Other - nothing at this time.

11. NEW BUSINESS

The following matters were received and/or dealt with:

- 11.1 Strategic Plan - discussion regarding the need and purpose. It was noted that a Strategic Plan would provide opportunity for Council to reach out to the community, about the long term focus for the municipality, and that if an issue or matter identified by the community as a priority, then the budget implications of that issue needs to be understood by the community.
- 11.2 Other - AMO re Feed In Tariff Program Review (added item) - Mayor Taylor provided info.

12. BILLS AND ACCOUNTS

- 12.1 Roads
- 12.2 General

Motion to approve Roads and General accounts.

13. CLOSED MEETING

- 13.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board

Closed Meeting held following which Bylaw 30-2011 passed to authorize execution of two agreements related to the acquisition and disposal of lands for Orton Park.

14. BY-LAWS

- 14.1 By-Law 30-2011 to Authorize two agreements for Acquisition of Land for new Orton Park .
- 14.2 Confirming By-Law 31-2011
- 14.3 Other - nothing at this time.

15. BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 15.1 National Post NUCLEAR Supplement Nov 2011
- 15.2 LHINFo Minute Newsletter October 31

16. ADJOURNMENT

- 16.1 Frequency of meetings discussed and it was agreed that there will only be one council meeting a month, that a second or additional meetings could be called if required. Next meeting Tuesday, January 10, 2012 at 2:00 p.m.- motion to adjourn.

RESOLUTIONS:

MOVED BY BANFIELD, SECONDED BY STIRK

THAT the agenda be amended by adding:

- 1. Delegation Linda Thomson - Demolition Permit Issues
- 2. AMO - Feed in Tariff Program Review **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

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

MOVED BY BANFIELD, SECONDED BY STIRK

THAT the minutes of the Regular Council Meeting held November 8, 2011 be adopted as circulated. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council of the Township of East Garafraxa support the motion of the County of Brant with respect to removing grain elevators from industrial property class and included in the commercial class. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:
Roads: \$191,775.94
General: \$769,469.31 be paid. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa confirm the appointment of Dale Murray as the Municipal representative for Wellington, Dufferin, Grey and Halton on the Lake Erie Region Source Protection Committee until the approval of the first source protection plans. **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(s): Proposed or pending acquisition or Disposition of land by the Municipality or Local Board. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

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

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to authorize the Mayor and Clerk to execute two (2) agreements relating to the acquisition and disposal of lands for the Orton Park and that it be given the necessary readings and be passed and numbered 30-2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT leave be given to introduce a by-law to confirm the proceedings of the December 13, 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 31 -2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Council now adjourn to meet again January 10, 2012 at 2:00 p.m. at the Administration Office, Laurel, ON, or at the call of the Mayor. **CARRIED.**

Head of Council

Clerk