

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 February 8, 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; David Menary, Director of Public Works; Christine Gervais, Planner (for Planning) and Karen Canivet, Deputy-Clerk were also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

The following items were received or dealt with.

1 AGENDA

- 1.1 Added items:
- 1.2 Approval of agenda as amended

2 MINUTES

- 2.1 Council Minutes January 25, 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 2:00 pm - Joe Miedema, Dufferin Water Systems, Operator of the Marsville Water System, attended to present the Annual Report and Annual Summary Report for 2010. Motion to accept reports as presented and to make available on Township website for inspection by users of the water system.

5 PUBLIC MEETINGS

- 5.1 4:00 P.M. - Consent Application B1/11 Growmark Inc., for consent to sever approximately 2.44 hectares at Concession 13, Pt Lots 19 and 20. Jeff House and Jim Irvine attended on behalf of Growmark, Inc. There were no other members of the public present to support or oppose the application. Christine Gervais, Township Planner, provided the Planning report and recommendation for conditional approval. The application is to sever the commercial building from the grain elevator. The application conforms to the Township Official Plan; Provincial Policy Statement and Zoning By-Law 60-2004. The County of Dufferin indicated that access to County Road 109 should be blocked next to adjacent building with a barrier and that a pole sign should be removed. There were no further written comments received. Motion to approve.

6 UNFINISHED BUSINESS

The following matters were received and/or dealt with.

- 6.1 Other - Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

- 7.1 County Council - Mayor Taylor reported on various matters, including 2011 budget, noting monies shifted from gasification project to County Road 12.
 - 7.1.1 Agenda February 10 and Minutes January 13
 - 7.1.2 County Committee of Whole Budget Meeting
 - 7.1.3 Bulletin - Surviving Winter Power Outages
 - 7.1.4 County Councillor Remuneration 2010
- 7.2 Other - Nothing at this time.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with.

- 8.1 Director of Public Works Report
- 8.2 Township Grader Update - Director Dave Menary indicated that he has had two meetings as result of Township correspondence sent to Volvo.
- 8.3 Township Pit Update - currently waiting for Ministry of Natural Resources to issue license.

8.4 Other - nothing at this time.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Update - map provided to Council indicating location of development proposals.
- 9.2 Planning Report B1/11 Growmark Inc.
- 9.3 Minutes Planning Advisory Committee February 3, 2011 (prior to meeting)
- 9.4 Other - nothing at this time.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Grand River Conservation Authority
 - 10.1.1 Tom Nevills re appointment
 - 10.1.2 Township of Melancthon re Budget - motion to approve 2011 Grand River Budget as presented.
 - 10.1.3 Wild Turkeys make a comeback
 - 10.1.4 Water Funding available
 - 10.1.5 GRCA Fees increase
 - 10.1.6 GRCA Annual Meeting
 - 10.1.7 Ice Fishing at parks
 - 10.1.8 Watersheds Under Stress (At meeting)
- 10.2 POA Revenue November and December
- 10.3 Dufferin Municipal Officers Association
 - 10.3.1 Minutes December 17, 2010
 - 10.3.2 MMAH Update
- 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 Town of Mono re Whittington Wind Proposal
 - 11.1.2 Ian Hanna News
 - 11.1.3 wpd responses to questions
- 11.2 City of Windsor re HST on Electricity
- 11.3 Town of Mono re Property Tax
- 11.4 East Gwillimbury re Funding projects budget/actual
- 11.5 McKee Cemetery 2010 report
- 11.6 OPP Revised 2011 Salary Estimates - motion and Bylaw 7-2011 passed.
- 11.7 Waste Collection
 - 11.7.1 Sandhill 2011 adjustment
 - 11.7.2 Dufferin Transfer 2011
- 11.8 Human Resources and Skills Development Canada re Enabling Accessibility Fund

12 NEW BUSINESS

The following matters were received and/or dealt with.

- 12.1 Canine Count Quotes - Motion to accept quote as presented.
- 12.2 Development Charge Indexing motion.
- 12.3 Other - Added Item - request from Grand Valley and District Horticultural Society for a donation to their silent auction. Council indicated they would provide two history books.

13 BILLS AND ACCOUNTS

- 13.1 Roads motion to approve carried.
- 13.2 General motion to approve carried.

14 BY-LAWS

- 14.1 Concession 14 W Part Lot 5 Road Reserve - motion and by-law 8-2011 carried.
- 14.2 Confirming Bylaw 9 -2011

15 CLOSED MEETING

Nothing at this time.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 AMO
- 16.1.1 Volunteer Firefighters 1/3 exemption
- 16.2 AMCTO - Special Legislative Express: Accessibility Update
- 16.3 Other - nothing at this time.

17 ADJOURNMENT

- 17.1 Motion to adjourn, to meet again March 8, 2011 at the Administration Offices, Laurel.

RESOLUTIONS:**MOVED BY BANFIELD, SECONDED BY GARDHOUSE**

THAT the agenda be amended by adding:

- 1. Grand Valley and District Horticultural Society Silent Auction request.
- 2. Planning Report to Council - Consent Application B1/11, Growmark **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT the minutes of the regular Council Meeting held January 25, 2011 be adopted as circulated.

CARRIED.

MOVED BY STIRK, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa accepts the 2010 Annual Report and the 2010 Summary Report for the Marsville Water System as prepared by Dufferin Water Company Limited; and instructs that the reports be made available on Township Website for inspection by users of the water system.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Consent Application B1/11 by Growmark Inc. for consent to sever approximately 2.55 ha. From Part Lots 19 and 20, Concession 13 be approved. Reasons: Conforms to Official Plan; Conditions which must be, in the opinion of Council, substantially complied with or waived by the party requesting the condition:

- 1. Park Dedication in the amount of \$400.00;
- 2. Taxes paid in full on both severed and retained parcels;
- 3. Site Plan prepared by qualified professional to show the location of the services on the severed parcel.
- 4. Conservation Authority approval;
- 5. Entrance approval on retained;
- 6. Plan of Survey, paper and digital format on severed and retained;
- 7. Consent agreement to be registered on title on severed and retained parcels to include requirement for fencing around boundaries of severed and retained parcels with exception of road frontage when required by adjacent landowner or at Site Plan approval;
- 8. Subject to County of Dufferin approval per comments dated February 7, 2011 with respect to Jersey barrier and removal of pole signs in daylighting area.

Any unregistered road widening to be deeded to the appropriate authority. Any road widenings, easements, survey costs, legal costs and any other transaction costs pertaining to this application shall be borne by the applicant. All conditions must be fulfilled and the Certificate of Clerk issued within one year of the date of notice of decision. Failing to do so will cause the application to be null and void.

CARRIED.

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Council of the Township of East Garafraxa accept the 2011 Grand River Conservation Authority Budget as presented January 20, 2011; East Garafraxa's share being \$27,730. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to authorize the execution of an amending agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional Services to amend the agreement for provision of Police Services by adding 0.09 of one (1) Data Entry Clerk to the level of service to be provided by the Ontario Provincial Police; and to repeal By-Law 3-2011; and that it be given the necessary readings and be passed and numbered 7-2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

THAT quote from Dwayne Archbold be accepted as presented at \$3.00 per dog plus .35 ~~CARRIED.~~

MOVED BY STIRK, SECONDED BY PINKNEY

THAT in accordance with provisions of By-Law 30-2009, the Residential Development Charge is indexed by increasing .85% to \$9,071.00 and that the Wind Turbine Charge be indexed by .85% to \$6,439.00 effective immediately. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT Bills and Accounts in the amount of:

Roads \$106,030.90

General \$ 60,958.12 be paid.

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize and establish as part of the highway by lifting the one (1) foot reserve, that Part of West Part Lot 5, Concession 14 in the Township of East Garafraxa, County of Dufferin, described as Parts 2, 4, and 6, RP 7R-5924 and that it be given the necessary readings and be passed and numbered 8-2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the February 8, 2011 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 9-2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY PINKNEY

THAT Council now adjourn to meet again March 8, 2011 at 2:00 p.m. at the Administration Office Laurel, ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan Stone

Head of Council

Clerk