

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 June 21, 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 matters); Jean Hughes (for Audit Report) and Karen Canivet, Deputy-Clerk were also in attendance.

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: None at this time.
- 1.2 Approval of agenda as amended.

2 MINUTES

- 2.1 Council Minutes May 30, 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 p.m. Murray Short and Matthew Venne of RLB attended to present the 2010 Draft Audit Report. Matt Venne identified changes effective in 2010 regarding public sector accounting. Draft circulated for Council comments and approval. Final copy will be dated today. Discussion regarding the asset management and public sector accounting process. Motion to accept report as presented.

5 PUBLIC MEETINGS

- 5.1 None at this time.

6 UNFINISHED BUSINESS

- 6.1 Dufferin 4H request for support was further discussed and motion to approve donation carried.
- 6.2 Motion passed to support Town of Mono and CAA resolutions regarding HST allocation by the Province.
- 6.3 Other-
 - 6.3.1 Response received from Orangeville Minor Soccer regarding use of Brookhaven Park.
 - 6.3.2 Mayor Taylor reported on meeting held in Belwood regarding wind, at which he spoke.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

- 7.1 Blue Box Funding - grants received by County for new, larger blue boxes to be distributed.
- 7.2 News Release Waste Management
- 7.3 Waste Recycling Strategy and Collection survey (also available on line) - discussion regarding waste recycling and collection.
- 7.4 Other - nothing at this time.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with:

- 8.1 Director of Public Works, David Menary reported on the following:
 - 8.1.1 Request received to remove the remaining fence around Prices Corners Cemetery. Staff to investigate fencing requirements under Cemetery Act.
 - 8.1.2 Discussion regarding use of building on Township Pit for hay storage by neighbouring landowner. Council in agreement, as long as any taxes are covered and their own insurance coverage obtained. Also discussion regarding budgeting to remove buildings next year, but house will be removed this year.
 - 8.1.3 Construction on 11th Line commencing shortly and places required for fill. Fill permits and Council approval to be obtained. Property owners to send request before July 12, 2011 Council

- meeting. Discussion on removing and stockpiling topsoil. This process will need to be applied to existing Site Alteration By-Law.
- 8.1.4 Horses and carts running daily on 12th line are causing damage to roadway. Also issues regarding burning of manure on property. Staff to investigate if they have a Nutrient Management Strategy, and advise Fire department regarding problem.
- 8.1.5 Tender going out for new pickup truck for next meeting. Discussion regarding Government rebates and discounts available.
- 8.2 Other
- 8.2.1 Dust and cost of applying calcium discussed. Cost is \$600. for single lane application per kilometer and that a total of approximately \$100,000.00 per year is spent on calcium alone and that manpower and equipment time would also need to be considered.
- 8.2.2 Mayor Taylor discussed the portable speed sign which is currently not being utilized, and questioned if roads' staff would place in areas of concern. OPP found too expensive to have officers placing and removing daily. Staff to locate sign and investigate using it.
- 8.2.3 Discussion regarding traffic counts. Data to be provided in summary form.
- 8.2.4 East Luther Grand Valley's new Director of Public Works is Glenn Sterret.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Updates -
- 9.1.1 Update on Official Plan Amendment Number 4 and meetings with Ministry and consultants reviewed.
- 9.1.1 Nature's Landing West discussion regarding Tertiary treatment and responsibility for maintenance. Amaranth's approach discussed and staff instructed accordingly.
- 9.2 Other
- 9.2.1 Councillor Banfield had been contacted by developer, who wanted to know if Council would be interested in investigating how Town of Mono proceeded with their "condo" development at Island Lake. Discussion ensued regarding types of development for future of Township. Staff to contact Mono regarding their process.
- 9.2.2 Community Living requesting review of site plan with respect to outside amphitheater. Building Permit will be required. Staff to review and contact them accordingly.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Source Water Protection
- 10.1.1 May 5 Lake Erie SPC Minutes
- 10.1.2 CVC Source Protection - Early Response Program/Sodium, Nitrate Concentrations
- 10.2 Dufferin Municipal Officers Association
- 10.2.1 Minutes May Minutes
- 10.2.2 Ministry of Municipal Affairs presentation - discussion regarding Royal Assent received May 4, 2011 of legislation regarding apartments in houses.
- 10.3 Grand Valley Medical Dental Board Minutes June 6
- 10.4 Town of Caledon POA Revenue
- 10.5 Upper Grand Watershed Committee Minutes / request for funding
- 10.6 Grand Valley Community Centre Minutes - Councillor Banfield reported Community Centre now has Visa and debit available.
- 10.7 Other
- 10.7.1 Grand Valley Fire Department is looking to replace rescue truck. Discussion regarding lack of reserves and that Municipalities will need to be approached for additional funding.

11 GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with:

- 11.1 Alternative Energy
- 11.1.1 Sierra Club request for delegation - not at this time.
- 11.1.2 Wind Farm appeal - closing submissions
- 11.2 Grand Valley Sesquicentennial Program
- 11.3 Headwaters accreditation process re Midwives
- 11.3.1 County of Dufferin motion
- 11.3.2 Township of Mulmur motion

- 11.3.3 Town of Orangeville
- 11.4 Rick Hansen Relay December 6
- 11.5 Other - nothing at this time.

12 NEW BUSINESS

- 12.1 Other - Nothing at this time.

13 BILLS AND ACCOUNTS

- 13.1 Roads and General motion to approve.

14 CLOSED MEETING

- 14.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
- 14.2 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board

Closed meeting held 4:35 p.m. to 4:40 p.m., and staff instructed accordingly.

15 BY-LAWS

- 15.1 To appoint Officials and fix salaries, remuneration of members of Council and other boards - deferred to next meeting.
- 15.2 Confirming Bylaw 20-2011
- 15.3 Other - none at this time.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 AMO
 - 16.1.1 Bill 181 - Mandatary retirement
 - 16.1.2 Federal Budget
 - 16.1.3 Notice to Delegates
 - 16.1.4 Gas Tax
 - 16.1.5 Conservative Highlights of Municipal Related Policies
- 16.2 Other
 - 16.2.1 Paving costs in above noted AMO bulletin discussed with respect to local costs. Performance measures contain that data and staff to provide at future meeting.

17 ADJOURNMENT

- 17.1 Motion to adjourn, to meet again July 13, 2011 at the Administration Offices, Laurel at 2:00 p.m.

RESOLUTIONS:

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding:

- 1. Dufferin 4H Association request for sponsorship.

CARRIED.

MOVED BY PINKNEY, SECONDED BY STIRK

THAT the agenda be approved as circulated.

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT the minutes of the regular Council Meeting held May 30, 2011 be adopted as circulated.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT Council of the Township of East Garafraxa hereby accept the 2010 Audit Report as presented by RLB, Township Accountants. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Council of the Township of East Garafraxa support the efforts of the OGRA, CAA and local municipalities to petition the Government of Ontario to dedicate a portion of the HST charged on gasoline and diesel sales to Ontario's municipalities. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

THAT the Township of East Garafraxa contribute \$200.00 to the Dufferin 4-H Association for Sponsorship for 2011. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Bills and Accounts in the amount of:
Roads: \$ 83,760.09
General \$796,032.77

CARRIED.

MOVED BY STIRK, SECONDED BY PINKNEY

THAT Council do now enter Closed Meeting pursuant to Municipal Act 2001, C.25 Section 239 for the following reason(s): Proposed or pending acquisition or disposition of land by the Municipality or Local Board; Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

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

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to confirm the proceedings of the June 21, 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 20-2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again July 12, 2011 for Regular Council Meeting at 2:00 p.m. at the Administration Office Laurel, ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M Stone

Head of Council

Clerk