

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 March 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:

- 1.1.1 Highland Companies news release re Quarry application and Farm operations
- 1.1.2 Grand Valley and District Medical and Dental Board resolution
- 1.1.3 Tier 3 Water Budget and Local area Risk Assessment - Overview Presentation
- 1.1.4 Hills of Headwaters -
 - 1.1.4.1 Training for Municipal Councillors - Fundamentals of Economic Development
 - 1.1.4.2 Support from Ontario Ministry of Tourism and Culture
- 1.1.5 Council remuneration and Expense Report
- 1.1.6 Development Charge Summary Report 2009
- 1.1.7 Development Charge Summary Report 2010
- 1.1.8 2010 Tax Write Offs
- 1.1.9 Bills and Accounts

1.2 Approval of agenda as amended

2 MINUTES

- 2.1 Council Minutes February 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 Shann Leighton, CEO and Carol Ann Halls, Chair of Grand Valley Public Library Board attended to present the 2010 Report and 2011 Budget. Motion to accept.
- 4.2 Credit Valley Conservation Authority, Director of Corporate Services, Gerry Robin presented the 2011 Budget. Motion to accept.
- 4.3 Katherine Johnson re Dufferin Network for Prevention for Elder Abuse/Community Torch/Telecheck attended to review the services they provide and asked that information be included in Township newsletter and on website. Brochures will be provided for distribution.

5 PUBLIC MEETINGS :

5.1 None at this time.

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
 - 7.1.1 Agenda March 10
 - 7.1.2 Minutes February 10
 - 7.1.2.1 Community Development Committee Minutes (Item # 1 re Contract dates) - Mayor Taylor discussed request for a firm assumption date with respect to waste management, which would require that East Garafraxa and Mulmur exercise their opting out provision of their contracts, or assign the contract over to the County. Matter deferred pending further

information regarding assumption, though no general objection to a January 1, 2013 assumption date. Mayor Taylor also indicated that County may participate in a tour of an industrial site in Japan, similar to the site being proposed in Dufferin.

- 7.1.3 Building Department Fee Update
- 7.2 Integrated Accessibility Impact Analysis (Steve Murphy)
- 7.2.1 Ministry of Community and Social Services re Proposed Accessible Built Environment Standard
- 7.3 County Forest Annual Report
- 7.4 Other - Mayor Taylor indicated special meeting being held regarding appointment of new County CAO. Also clarified his position regarding rail line discussions, that it is not prudent to dispose of land which is a valuable resource for future use of County residents.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with.

- 8.1 Director of Public Works Report - Volvo are replacing the transmission in the grader, and warranty extension to be discussed. Also discussed equipment requirements, and meeting in Erin regarding proposed aggregate operation and possible haul routes.
- 8.2 Tender for Gravel Hauling - tenders received from Dalton Lowe and Jim Brown, and motion awarding tender to Dalton Lowe.
- 8.3 Other - 20 Sideroad damage caused by Hydro One roadway installations for new tower line discussed. Director of Public Works indicated that matter has been raised with Hydro and they are considering remedies and compensation. Also, Director of Public Works to bring back costs for LED street lights.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Updates - Christine Gervais, Township Planner reported on status of Robinson Business Park, which is currently on hold at request of owners. Also, Universal Sand and Gravel amendments to operations and Development Agreement still pending.
- 9.2 Town of Orangeville Notice of Decision re Official Plan Amendment (Growth Plan)
- 9.3 Other - Planning Fees and Deposits Report to be brought back to a future meeting. Also, Planner provided update and reviewed options with respect to building permit request for replacement dwelling for which meeting to be held.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Grand Valley Library
 - 10.1.1 2010 Annual Report/2011 Budget
- 10.2 CVC
 - 10.2.1 Amaranth resolution re CVC representative
 - 10.2.2 Town of Mono resolution(s) re CVC representative
 - 10.2.3 CVC Budget excerpt and Budget amendment
 - Discussion ensued regarding process for appointment of Board member, which might require a meeting of the three municipalities. Staff to question whether Town of Mono reviewing their decision now that they are aware that there were two members nominated. Matter deferred.
- 10.3 GRCA
 - 10.3.1 Amaranth resolution re GRCA Representative
 - 10.3.2 East Luther Grand Valley resolution re GRCA Representative
 - 10.3.3 Southgate Township resolution re GRCA Representative
 - Discussion regarding process for Board appointment, and Council satisfied with majority rules approach.
 - 10.3.4 2011 Budget approval
 - 10.3.5 GRCA Water Management Plan
 - 10.3.6 News Releases
 - 10.3.6.1 Grants available for Farmers
 - 10.3.6.2 GRCA Budget Modest Increase
 - 10.3.6.3 Ice breaker on its way
 - 10.3.6.4 Warm Weather and Rainfall notice
 - 10.3.7 GRCA Minutes
 - 10.3.8 Upper Grand Watershed Committee Minutes May 2010
- 10.4 Grand Valley Community Centre Minutes January 10, 2011 - Councillor Banfield reported that there will be a zero budget increase for 2011.
- 10.5 Grand Valley Public Library

- 10.5.1 Minutes
- 10.5.2 Budget (Full report at meeting)
- 10.5.3 East Luther Grand Valley resolution
- 10.6 Aqua Resource - Tier Three Water Budget and Local Area Risk Assessment (CTC Source Water)
- 10.7 Other - Councillor Stirk reported on Orangeville Fire Advisory Committee, noting that the current agreement expires at the end of the year, and will need to be re-negotiated later this year. Currently the only increase will be cost of living.

11 GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with.

- 11.1 Alternative Energy
 - 11.1.1 Grey Highland resolution
 - 11.1.2 Barbara Ashbee - Wind Myths
 - 11.1.3 Hudak release re McGuinty Wind Policies
- 11.2 Municipal Leaders for the Greenbelt
- 11.3 Grand Valley Agricultural Society 2011 donation request - to be dealt with at budget.
- 11.4 Orangeville Agricultural Society 2011 donation request - to be dealt with at budget.
- 11.5 Grand Valley and District Horticultural Request - provide message from Council and pins.
- 11.6 Ministry of Municipal Affairs and Housing re Building Code
- 11.7 EAF Funding denial (Renovations Marsville Hall)
- 11.8 Enabling Change Partnership Program
- 11.9 Earth Hour participation request
- 11.10 Health Force Ontario Marketing and Recruitment Agency
- 11.11 Tim Hudak re Broken Arbitration System
- 11.12 Ministry of Community Safety re EMO Compliance
- 11.13 Ontario Market Investment Fund Application and Guidelines
- 11.14 Shelburne and Area Economic Development Breakfast April 28, 2011
- 11.15 Centre for Business Breakfast Meeting March 17
- 11.16 Family Transition Place Invitation Take Two Film
- 11.17 Trillium Foundation re generator
- 11.18 Wellington Dufferin Health Unit Facilities Funding Requirements

12 NEW BUSINESS

- 12.1 Property Standards Committee - matter deferred.
- 12.2 Other - Motions passed with respect to 2009 Development Charge Summary (amended); 2010 Development Charge Summary; Council Remuneration Report for 2010; Tax Write-Offs for 2010 (added items).

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 10-2011 carried.
- 14.2 Confirming Bylaw 11-2011 carried.

15 CLOSED MEETING

Closed Meeting held with respect to personal matters about an identifiable individual(s), including municipal or local board employees; 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; advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Staff given direction and resolutions passed accordingly.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 AMO
- 16.1.1 Gas Tax
- 16.1.2 Media Training
- 16.2 Cowan News and Views
- 16.3 Health and Safety news
- 16.4 Workforce Planning Annual Plan
- 16.5 Other

17 ADJOURNMENT

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

RESOLUTIONS:

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding:

- 1. Highland Companies news release re Quarry application and Farm operations
- 2. Grand Valley and District Medical and Dental Board resolution
- 3. Tier 3 Water Budget and Local area Risk Assessment - Overview Presentation
- 4. Hills of Headwaters -
 - a. Training for Municipal Councillors - Fundamentals of Economic Development
 - b. Support from Ontario Ministry of Tourism and Culture
- 5. Council remuneration and Expense Report
- 6. Development Charge Summary Report 2009
- 7. Development Charge Summary Report 2010
- 8. 2010 Tax Write Offs
- 9. Bills and Accounts

CARRIED.

MOVED BY PINKNEY, SECONDED BY STIRK

THAT the agenda be approved as amended.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT the minutes of the regular Council Meeting held February 8, 2011 be adopted as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Council accept the 2011 Grand Valley Public Library Budget as presented in the amount of \$212,877. East Garafraxa's share being \$31,688.

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa accept the 2011 Credit Valley Conservation Authority Budget as presented, in the amount of \$20,346,852. East Garafraxa's share being \$4,235. General Levy and \$1,157. Special Levy.

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa accept the tender for Gravel Hauling as presented from Dalton Lowe Construction in the amount of \$2.98 cubic yard plus taxes.

CARRIED.

MOVED BY BANFIELD, SECONDED BY PINKNEY

THAT Council's remuneration and expenses for 2010 be adopted in accordance with the Municipal Act, S.O., 2001

CARRIED

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Council accept the Development Charge Account Summary report for the year 2009 as amended.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Council accept the Development Charge Account Summary report for the year 2010 as presented. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Council hereby authorize 2010 tax write offs in the amount of \$83,632.76; the Township portion being \$30,562.48, pursuant to the Municipal Act, S.O. 2001. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Bills and Accounts in the amount of:

Roads \$ 43,959.47

General \$111,609.44 be paid. **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): Personal matters about an identifiable individual(s), including Municipal or local board employees; 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 municipal or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

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

MOVED BY PINKNEY, SECONDED BY STIRK

THAT Council receive the Solicitor's report dated March 3, 2011 regarding Concession 12, West Part Lot 20 and that the Township Solicitor proceed in accordance with the report. **CARRIED.**

MOVED BY STIRK, SECONDED BY PINKNEY

THAT Council instructs Staff to forward the Zoning By-Law non-compliance matter at Concession 15, Part Lot 16, Parcel 8, to the County of Dufferin By-Law Enforcement Department for appropriate action. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to authorize and establish as part of the highway Part of West Part Lot 5, Concession 14 in the Township of East Garafraxa, County of Dufferin, RP 7R-5504 Part 1; Registered as Instrument Number DC 64309 and Parts 2, 4, and 6, RP 7R-5924; THAT By-Law 52-2006 and By-Law 8-2011 be hereby repealed; and THAT this by-law be given the necessary readings and be passed and numbered 10-2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to confirm the proceedings of the March 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 11-2011. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY STIRK

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