

The Council of the Township of East Garafraxa held a regular Meeting of Council at the Administration Office, Laurel ON at 1:00 p.m. on November 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; 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.

The following items were received and/or dealt with.

**1 AGENDA**

- 1.1 Added items:
  - 1.1.1 County of Dufferin re Green Bin Participation Study
  - 1.1.1.1 County of Dufferin 2012 Budget Discussion
  - 1.1.2 AMO - OPA Commences FIT and MicroFIT Program Review
  - 1.1.3 AMO re POA fines to Attorney General
- 1.2 Approval of agenda as amended.

**2 MINUTES**

- 2.1 Council Minutes September 27, 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 1:00 p.m. - Shara Bagnall -  
Closed Meeting for the purpose of educating or training the members of Council.  
  
Training provided to Members of Council regarding recognizing and responding to violence in the workplace.
- 4.2 2:00 p.m. - Jeff Wilker, Township Solicitor  
Closed Meeting - Solicitor-client privilege, including communications necessary for that purpose  
  
Township Solicitor addressed Council with respect to OMB appeal for A Line property, and staff/Township Solicitor received instructions accordingly.

**5 PUBLIC MEETING(S)**

- 5.1 None at this time

**6 UNFINISHED BUSINESS**

The following matters were received and/or dealt with:

- 6.1 School Board - Appointment to attend Board Meeting - staff to advise that the Mayor wishes to attend full Board meeting, not the Property Committee meeting.
- 6.2 Speed Signs - Deputy Clerk, Karen Canivet, reported on her investigation into the cost and type of speed radar signs utilized in various municipalities to control/monitor speed, which range in cost from \$5,000. for stationary sign, to \$12,000. for mobile signs. Discussion ensued regarding areas of concern within the Township such as Marsville, Orton, A Line, and 10<sup>th</sup> Line since it was paved. Other options such as sharing ownership and usage of signs suggested. Matter deferred pending further information.
- 6.3 Other - nothing at this time.

## **7 COUNTY COUNCIL BUSINESS**

The following matters were received and/or dealt with:

- 7.1 County Inaugural Session December 8, 2011 at 4:00 p.m.
- 7.2 Waste Digest Winter Newsletter
- 7.3 Council in Brief October 13
- 7.4 Donation of Land
- 7.5 Forest Conservation BY-Law - Mayor Taylor reported on fines to be imposed and other amendments.
- 7.6 Housing Day Event November 14
- 7.7 Other - Mayor Taylor reported on County matters in general.

## **8 ROADS DEPARTMENT**

The following matters were received and/or dealt with:

- 8.1 Director of Public Works Report - house at Township gravel pit has been removed; storm sewer work to be done in Marsville Subdivision, and residents affected to be contacted accordingly.
- 8.2 OGRA/Roma Conference
- 8.3 Marsville Pumphouse - fencing to be addressed for safety reasons, and further maintenance required for door. Director of Public Works will deal with both matters.
- 8.4 Other - nothing at this time.

## **9 PLANNING DEPARTMENT**

The following matters were received and/or dealt with.

- 9.1 Development Updates - nothing at this time.
- 9.2 Town of Erin Notice of Meeting Official Plan Review
- 9.3 Town of Mono - Notice of Meeting re Official Plan Review
- 9.4 Sign By-Law - proposed housekeeping amendments discussed.
- 9.5 Other - nothing at this time.

## **10 COMMITTEES**

The following matters were received and/or dealt with.

- 10.1 Source Water Protection - upcoming meetings - November 10, 2011 at Grand Valley Community Centre - Mayor Taylor and staff to attend. Also December 6, 2011 at Monora. Mayor Taylor, Councillor Stirk and staff to attend.
- 10.2 Grand River Conservation Authority
  - 10.2.1 News release
  - 10.2.2 Minutes September 23
- 10.3 CVC re Disbanding of the Adaptation & Impacts Research Division of Environment Canada
- 10.4 Grand Valley Public Library Minutes and Financial Status (information Brochures at meeting) - Councillor Pinkney noted possible budget impacts due to pay equity study in East Luther Grand Valley.
- 10.5 Fergus Physician Recruitment
  - 10.5.1 Minutes June; September
- 10.6 ROMA - A voice for Rural and Northern Ontario
- 10.7 Provincial Offences Administration
  - 10.7.1 Revenue August
  - 10.7.2 Minutes and Agenda
- 10.7.3 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 Oppose Belwood Wind Farm meeting and information
  - 11.1.2 Julian Vines re Arran Elderslie Bylaw protection of the public and municipality against fire
  - 11.1.3 Melancthon Township re capped number of Turbines
  - 11.1.4 Township of Amaranth motion re capped turbines
- 11.2 Municipal Property Assessment Corporation 2011 Property Assessment Notices
- 11.3 Grand Valley Agricultural Society Acknowledgment
- 11.4 Ministry of Municipal Affairs Ontario West Conference November 25
- 11.5 Town of Pelham re Joint and Several Liability Reform

- 11.6 Township of Melancthon re Fire Arms
- 11.7 MADD Canada re Privatizing spirit sales
- 11.8 Township of Mulmur re Trespass by Recreational Vehicles
- 11.9 Accessibility Standards status
- 11.10 Stewardship Ontario
- 11.11 Brant County re Property Class for Commercial Grain Elevators - motion of support for next meeting.
- 11.12 Other - nothing at this time.

## **12 NEW BUSINESS**

The following matters were received and/or dealt with:

- 12.1 Santa Claus Parade donation - approved \$100.00.
- 12.2 Budget Report - as at November, 2011 provided, and colour copier proposal from Canon, for 2012 budget approved, subject to Township of Amaranth's concurrence.
- 12.3 Remembrance Day Service - Grand Valley 10:30
- 12.4 Orangeville Chorus request for support
- 12.5 RJ Burnside Invitation November 17
- 12.6 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
- 14.3 Litigation or Potential Litigation including matters before Administrative Tribunals affecting the Municipality or Local Board

Closed Meeting held and staff advised accordingly.

## **15 BY-LAWS**

- 15.1 Water Rate By-Law Marsville Water System - Notice of Intention to Pass - Bylaw 28-2011.
- 15.2 Confirming Bylaw - Bylaw 29-2011.
- 15.3 Other - none at this time.

## **16 BULLETINS AND INFORMATION**

The following were received and/or dealt with:

- 16.1 Cassels Brock & Blackwell newsletter
- 16.1 Solid Waste - new compost facility
- 16.2 Marsville Christmas Concert

## **17 ADJOURNMENT**

- 17.1 Next meeting Tuesday, December 13, 2011 at 10:00 a.m.- motion to adjourn.

## **RESOLUTIONS:**

### **MOVED BY STIRK, SECONDED BY BANFIELD**

THAT the agenda be amended by adding:

- 1. County of Dufferin re Green Bin Participation Study
- 2. County of Dufferin 2012 Budget Discussion
- 3. AMO - OPA Commences FIT and MicroFIT Program Review
- 4. AMO re POA fines to Attorney General

**CARRIED.**

### **MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the agenda be approved as amended.

**CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the minutes of the regular Council Meeting held September 27, 2011 be adopted as circulated.

**CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council do now enter Closed Meeting pursuant to Municipal Act, 2011, c.25, Section 239 for the following reason(s)

Meeting Held for the Purpose of Educating or Training the Members of a Council or Local Board If the Following Conditions Are Both Satisfied: 2001, C.24, 239(3.1)

1. The Meeting Is held for the purpose of educating or training the Members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, local board or committee.

**CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

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

**CARRIED.**

**MOVED BY BANFIELD, SECONDED BY STIRK**

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

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.

**CARRIED.**

**MOVED BY STIRK, SECONDED BY BANFIELD**

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

**CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the Township's Solicitor's report with respect to appeal to the Ontario Municipal Board of Zoning By-Law amendment by 2227763 Ontario Inc. regarding Concession A, Part of East Part Lot 1 be hereby received and that staff be instructed to forward the necessary documentation to the Board accordingly.

**CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council of the Township of East Garafraxa donate \$100.00 to the Grand Valley Santa Claus Parade Committee for the 2011 parade.

**CARRIED.**

**MOVED BY STIRK, SECONDED BY BANFIELD**

THAT Bills and Accounts in the amount of:

Roads: \$ 93,382.77

General: \$826,846.49 be paid.

**CARRIED**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

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
3. Litigation or Potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board. **CARRIED.**

**MOVED BY BANFIELD, SECONDED BY STIRK**

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

**MOVED BY BANFIELD, SECONDED BY STIRK**

THAT leave to given to introduce a by-law to establish fees and charges for Municipal Water Services upon the owners or occupants of lands and premises connected to the Municipal Water System within the Township and to provide for cost recovery of remedial action undertaken by the Township in respect of the Municipal Water System and to repeal By-Law 30-2006; and that it be given the necessary readings and be passed and numbered 28-2011. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to confirm the proceedings of the November 8, 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 29-2011. **CARRIED.**

**MOVED BY STIRK, SECONDED BY BANFIELD**

THAT Council now adjourn to meet again December 13, 2011 at 10:00 a.m. at the Administration Office, Laurel, ON, or at the call of the Mayor. **CARRIED.**

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Head of Council

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Clerk