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 October 12, 2016. Councillors Lenora Banfield, Fran Pinkney, Tom Nevills and Deputy Mayor John Stirk were in attendance with Mayor Guy Gardhouse presiding. Susan M. Stone, CAO/Clerk-Treasurer, Kathy Pearl, Deputy Clerk; Dave Menary, Director of Public Works, Christine Gervais, Planner (for Planning) and Sarah Culshaw, Deputy Treasurer (for Audit Report) were also in attendance. Absent (with notice): Karen Canivet.

1. OPENING OF MEETING

2. AGENDA
   2.1. Added Items – Township of Mulmur Resolution – Niagara Escarpment Commission
   2.2. Approval of Agenda – as amended.

3. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS
   3.1. None at this time

4. MINUTES
   1.1 Council Minutes September 13, 2016 approved as circulated.
   1.2 Business arising from Minutes – Speed sign in Marsville. No results recorded for Marsville, but there are results for Orton.

5. DELEGATIONS
   5.1 2:00 p.m. Staff Sergeant Steven Sills, Detachment Commander, Dufferin OPP
   Dufferin OPP Detachment Commander, Staff Sergeant Steven Sills attended the Council meeting to discuss the annual billing statement and quarterly report (April, May and June 2016). County Road 3 and County Road 109 have been identified as the high collision areas for East Garafraxa. Location and conditions are currently being analyzed and will be targeted accordingly. There will be additional media releases going out on traffic safety. Mayor Gardhouse inquired if there has been consideration of a joint Police Services Board for County municipalities. Discussion took place regarding various models of boards, representation and number of appointees currently allowed. Changes contemplated to the Police Services Act would allow one Board per detachment, but those changes will not be happening soon. Mayor Gardhouse noted that since East Garafraxa disbanded their Board they have not felt ignored. Staff Sergeant Sills is retiring at the end of October, and Mayor Gardhouse thanked him for his service to the Township.

   5.2 2:30 p.m. Murray Short, RLB Chartered Accountants
   Mr. Short presented the 2015 audit report to Council, and indicated the FIR was filed by the deadline of September 30, 2016. Motion to accept the 2015 Audit Report passed.

6. PUBLIC MEETING (S) 4:00 p.m.
   6.1 Nothing at this time.

7. UNFINISHED BUSINESS
   The following were received and/or dealt with:
   7.1 Bill 171 – Highway Traffic Amendment Act
   7.2 Marsville Hall – Windows and Flag Pole (Lions Club)
   Discussion regarding windows and flag pole at Marsville Hall. Lions Club would like to replace the rest of the windows, with the Township to pay for installation. Director of Public Works David Menary to follow up with Lions Club regarding purchase and installation of a flag pole. It was noted that the Lions Club would oversee its maintenance and must follow proper flag protocol.

   7.3 Other
   Nothing at this time.
8. COUNTY COUNCIL BUSINESS
The following were received and/or dealt with:
8.1 Update – Discussion regarding Joint Council Meeting on Provincial Plans and Integrity Commissioner, and 2017 preliminary budget discussions.
8.2 Other
Nothing at this time.

9. PUBLIC WORKS DEPARTMENT
The following were received and/or dealt with:
9.1 Director of Public Works Report(s) – Bridge replacement delayed until October 24th. Speed sign was placed in Orton, in both directions, for one day each. Data report provided. Council requested it be set up again for a longer period and to provide data to Wellington OPP. Also, a request to have it installed in Marsville during school days.
9.2 Tender – Fuel – Motion to accept lowest bidder passed.
9.3 Other – OCIF Application for 12th Line Bridge rehabilitation. Motion was passed. Motion also passed for Formula Based By-law.

10. BILLS AND ACCOUNTS
Motion to approve as circulated.
10.1 Roads
10.2 General

11. PLANNING DEPARTMENT
The following were received and/or dealt with:
11.1 Development Update(s) – Milone Plan of Subdivision discussed and RSSB re second access which the County Roads and Emergency Services have deemed unnecessary. Council agreed that if the main access is well engineered, a second access not required, but Council would prefer to see 4 lanes at main access, while County prefers 3. However, still waiting for official County comments at this time.
11.2 Source Water Protection – Water Advisory Committee terms of reference being reviewed.
11.3 Provincial Plan Update Review
11.3.1 Draft Comment Letter – County of Dufferin
11.3.2 Supplementary Report – Halton Region
11.3.3 Ministry of Municipal Affairs / Ministry of Natural Resources & Forestry – Extension of Deadline for input – October 31, 2016
11.4 Ontario Municipal Board
11.4.1 Appointment for Hearing – Con 12, Pt Lt 2 – 151086 12th Line
11.4.2 Memorandum of Oral Decision – Greenwood Construction Company Limited
11.5 Township of East Garafraxa Official Plan Special Council Meeting Notice – Notices placed in Orangeville Citizen, Wellington Advertiser and on Township website.
11.6 County of Wellington / Town of Erin – Public Meeting Notice – Proposed Official Plan Amendments
11.7 Other – John Wood Pit update regarding pending amendments to site plans. Added Item – Mulmur resolution regarding NEC expansion – motion to support passed.

12. COMMITTEES
The following were received and/or dealt with:
12.1 Grand River Conservation
12.1.1 FWR Dickson Wilderness Area Temporary Closure
12.1.2 GRCA to host Natural Pond Management Workshop
12.1.3 Order Trees from the GRCA now for Spring 2017
12.1.4 Trees and Bees Workshop
12.2 Grand Valley & District Community Centre Minutes – June 2016
12.3 CVC Media Clips – October 5, 2016
12.4 Town of Caledon Provincial Offences Board
12.4.1 Agenda – October 13, 2016
12.4.2 Town of Mono Resolution – POA – resolution of support passed.
12.5 Other
Nothing at this time.
13. **GENERAL BUSINESS AND CORRESPONDENCE**
The following were received and/or dealt with:

13.1 City of Belleville Resolution – Supporting Agricultural Experts

13.2 Ministry of Municipal Affairs
   - 13.2.1 ROMA Conference – Minister’s Letter
   - 13.2.2 Municipal Delegations at ROMA
   - 13.2.3 OMB Review

13.3 Municipality of East Ferris – ROMA Conference

13.4 Ministry of Tourism, Culture & Sport – Ontario Support for the Framework for Recreation in Canada 2015

13.5 Ministry of Natural Resources & Forestry – Conservation Authorities Act Review

13.6 Ministry of Agriculture, Food & Rural Affairs
   - 13.6.1 OCIF Allocation Notice and Agreement – Formula-Based Component
   - 13.6.2 OCIF Application Based, Top-Up Component – October 21, 2016 Deadline

13.7 Ministry of Infrastructure – Clean Water & Wastewater Fund

13.8 85 Tornado Royal Canadian Air Cadet Squadron – Thank You

13.9 County of Prince Edward / Municipality of Dutton Dunwich – Wainfleet Group Meeting

13.10 Town of Aurora – Resolution – OMB Reform Update

13.11 Township of Mulmur – Resolution – Niagara Escarpment Commission

13.12 Township of Madawaska Valley – Resolution – Private Members Bill

13.13 Township of Melancthon Police Services Board – Could You Stop Initiative

13.14 Municipal Property Assessment Corporation
   - 13.14.1 Assessment Growth Report
   - 13.14.2 Pits and Quarries Assessment Update

13.15 Other
   Nothing at this time.

14. **NEW BUSINESS**
The following were received and/or dealt with:

14.1 Request for Streetlights – Brookhaven Crescent
   Council does not support additional streetlights, as existing streetlights are deliberately minimal and strategically placed to light up curves and intersections in the rural estate residential area. Suggestion that residents wear appropriate clothing if walking after dark.

14.2 Other
   Nothing at this time.

15. **CLOSED MEETING(S)** (5:40 p.m. – 6:15 p.m.)
15.1.1. Personal matters about identifiable individual(s) including municipal or local board employees.

Staff instructed accordingly.

16. **BY-LAWS**
Notice of Intention to pass the following By-Laws:

16.1 OCIF Formula Funding – Bylaw 23-2016 passed
16.2 Other
   Nothing at this time.

17. **BULLETINS AN INFORMATION**
17.1 Dufferin Board of Trade
   - 17.1.1 Business in the Country – September 2016
   - 17.1.2 Golf Tournament Benefits Headwaters Health Care Foundation
   - 17.1.3 2016 Business Excellence Awards

17.2 Headwaters Communities in Action – Annual General Meeting Invitation

17.3 Headwaters Tourism

17.4 Headwaters Horse Country Newsletter

17.5 Local Health Integration Network – Newsletter – September 2016

17.6 Ontario Medical Association – Spotlight on Health Newsletter – September 2016

17.7 Canadian Union of Postal Workers – Canada Post Review

17.8 Other
   Nothing at this time.
CONFIRMING BY-LAW
By-Law 24-2016 passed.

ADJOURMENT
19.1 Next meeting Tuesday, November 8, 2016 at 2:00 p.m. Also, Special Council Meeting at 7:00 p.m. for Official Plan Review.

The following resolutions were passed:

MOVED BY PINKNEY, SECONDED BY BANFIELD
BE IT RESOLVED THAT the agenda be amended by adding:
1. Township of Mulmur – Niagara Escarpment Commission Resolution. CARRIED.

MOVED BY STIRK, SECONDED BY NEVILLS
BE IT RESOLVED THAT the agenda be approved as amended. CARRIED.

MOVED BY BANFIELD, SECONDED BY PINKNEY
BE IT RESOLVED THAT the minutes of the regular Council Meeting held September 13, 2016 be adopted as circulated. CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD
BE IT RESOLVED THAT Council do hereby accept the 2015 Financial Audit Report as presented by RLB Auditors. CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD
BE IT RESOLVED THAT Council does hereby support Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016. CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD
BE IT RESOLVED THAT the report to Council from the Director of Public Works dated October 12, 2016 regarding the 2016 fuel tender be received and tender be awarded to the lowest bidder, Bryan's Fuel. CARRIED.

MOVED BY STIRK, SECONDED BY NEVILLS
BE IT RESOLVED THAT leave be given to authorize the execution of an agreement for funding (OCIF) between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs; and that it be passed and numbered 23-2016. CARRIED.

MOVED BY BANFIELD, SECONDED BY PINKNEY
BE IT RESOLVED THAT Council consider bridges as noted in the Township’s Asset Management Plan to be the highest priority and instruct staff to proceed with the OCIF application and to retain consultant services as required. CARRIED.
MOVED BY PINKNEY, SECONDED BY BANFIELD

BE IT RESOLVED THAT Bills and Accounts be paid in the amount of:
General $735,953.80
Roads $ 25,910.98

CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD

BE IT RESOLVED THAT Council do hereby support the Township of Mulmur resolution in opposition of the proposed changes or expansion to the Niagara Escarpment Plan until a collaborative consultation process has been completed, including more detailed mapping being provided to allow municipalities and landowners to better understand the proposed changes; and further
That the deadline for comments be extended until such time as a collaborative process has been completed.

CARRIED.

MOVED BY NEVILLS, SECONDED BY STIRK

BE IT RESOLVED THAT Council do hereby support the resolution of the Town of Mono calling on the Dufferin Municipal Officers Association (DMOA) to represent the local municipalities and the County of Dufferin in drafting a new POA agreement with the Town of Caledon.

CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD

BE IT RESOLVED THAT Council move to a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): Personal matters about identifiable individual(s), including municipal or local board employees.

CARRIED.

MOVED BY STIRK, SECONDED BY NEVILLS

BE IT RESOLVED THAT Council do now rise and report from Closed Meeting, and resume regular business.

CARRIED.

MOVED BY NEVILLS, SECONDED BY STIRK

BE IT RESOLVED THAT Leave be given to introduce a by-law to confirm the regular meeting of Council of the Township of East Garafraxa for October 12, 2016 and that it be given the necessary readings and be passed and numbered 24-2016.

CARRIED.

MOVED BY PINKNEY, SECONDED BY BANFIELD

BE IT RESOLVED THAT Council now adjourn to meet again Tuesday, November 8, 2016 at 2:00 p.m. for regular meeting, or at the call of the Mayor, and at 7:00 p.m. for Special Council Meeting for Official Plan Review.

CARRIED.

______________________________________________________                 _________________________________
Susan M. Stone, CAO/Clerk            Guy Gardhouse, Mayor