

Township of East Garafraxa

Council Meeting Agenda

Meeting to be Held Electronically/Virtually

Tuesday, May 14, 2024 at 2:00 P.M.

**Zoom Meeting Registration Link** 

## 1. Opening of Meeting

## 2. Approval of Agenda

Recommended Motion:

BE IT RESOLVED THAT: The agenda be approved as circulated.

## 3. Disclosure of Pecuniary Interest and General Nature Thereof

## 4. Approval of Minutes

4.1 Council Meeting Minutes

Recommended Motion:

BE IT RESOLVED THAT: Council do hereby adopt the minutes of the Regular Council Meeting held on April 23, 2024, as circulated.

- 4.2 Business arising from Minutes
- 5. Public Question Period 2:00 p.m.

\*Questions to be sent by email to the Clerk at <a href="mailto:clerks@eastgarafraxa.ca">clerks@eastgarafraxa.ca</a> no later than Monday, May 13, 2024, at noon.

- 6. Delegation(s) / Presentation(s) / Petition(s)
  - 6.1 **2:00 p.m. 17**<sup>th</sup> Line Road Construction Status Update, R.J. Burnside and Associates Ltd., Gord Feniak
- 7. Statutory Public Meeting(s)

Nothing at this time.

#### 8. Unfinished Business

Nothing at this time.

#### 9. Notice of Motion(s)

Nothing at this time.

#### 10. Staff / Consultant Report(s)

#### 10.1 Investigating Feasibility of a Municipal Volunteer Program

10.1.1 Staff Report dated May 8, 2024

Recommended Motion:

BE IT RESOLVED THAT: Council receive the report on Investigating the Feasibility of a Municipal Volunteer Program; and

THAT Council adds this component for discussion as part of a master planning exercise for community cultural, recreational, and open space/parks programs and services.

## 11. County of Dufferin Business

#### 11.1 County Council Meeting(s)

- 11.1.1 May 9, 2024 County Council Meeting Agenda 11.1.1.1 Addendum May 9, 2024
- 11.2 Official Plan Amendment 4 (MCR Phase III)
- 11.2.1 Environmental Registry of Ontario Posting 019-8488 Comments by May 26, 2024
- 11.3 **County Building Department**
- 11.3.1 Building Permits MPAC Submission Listing Annual Report for 2023

#### 12. Local Boards and Committees

- 12.1 **Grand River Conservation Authority Board**
- 12.1.1 Summary of the General Membership Meeting April 26, 2024
- 12.1.2 Watershed-Based Resource Management Strategy
- 12.2 Grand Valley & District Fire Board
- 12.2.1 March 4, 2024 Meeting Minutes

#### 13. General Business and Correspondence

(Includes Municipalities within Dufferin County)

- 13.1 Education Development Charges By-Laws
- 13.1.1 Notice of Passage: Education Development Charges for Upper Grand District School Board and Wellington Catholic District School Board
- 13.2 Town of Mono
- 13.2.1 Press Release Investing in Canada Infrastructure Program COVID-19 Grant

#### 14. New Business

Nothing at this time.

#### 15. Closed Meeting

Recommended Motion:

BE IT RESOLVED THAT: a Closed Meeting of Council be held pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

#### 15.1 **Legal Contract Discussion**

A position, plan, procedure, criteria, or instruction to be applied to negotiations.

## 15.2 **By-Law Enforcement Updates**

Personal matters about an identifiable individual, including municipal or local board employees.

#### 15.3 **Joint Police Service Board Appointment**

Personal matters about an identifiable individual, including municipal or local board employees.

Recommended Motion:

BE IT RESOLVED THAT:

Council do hereby resume regular business in open session;

And further that	be appointed to the Joint Police
Service Board as the Township of East Ga	rafraxa public member representative
for the remainder of the Council term being	g 2021 to 2026.

#### 16. By-Law(s)

Nothing at this time.

#### 17. Confirming By-Law

Recommended Motion:

BE IT RESOLVED THAT: Leave be given to introduce a By-Law, being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of East Garafraxa at its meeting held on May 14, 2024, and that it be given the necessary readings and be passed and numbered 20-2024.

## 18. Adjournment

Recommended Motion:

BE IT RESOLVED THAT: Council do now adjourn to meet again for the Regular Electronic Council Meeting on Tuesday, May 28, 2024, at 4:00 p.m., or at the call of the Chair.



# Township of East Garafraxa Electronic Council Meeting Minutes Tuesday, April 23, 2024

The Council of the Township of East Garafraxa held an Electronic/Virtual Meeting of Council by video conference at 4:00 p.m. on April 23, 2024.

Members Present: Mayor Guy Gardhouse

Deputy Mayor John Stirk Councillor Lenora Banfield Councillor Dave Halls

Member(s) Absent: Councillor Jeremy Zukowski (With Notice)

Staff/Consultants Present: Peter Avgoustis, CAO

Jessica Kennedy, Clerk

Shannon Peart, Administration/Clerk's Dept.

Jennifer Maestre, Township Planning Consultant, Fotenn

Consultants Inc. (For item 10.1)

## 1. Opening of Meeting

Meeting called to order.

## 2. Approval of Agenda

Resolution
MOVED BY HALLS, SECONDED BY STIRK
BE IT RESOLVED THAT

The agenda be approved as circulated.

**CARRIED** 

## 3. Disclosure of Pecuniary Interest and General Nature Thereof

Nothing at this time.

## 4. Approval of Minutes

- 4.1 Council Meeting Minutes
- 4.1.1 March 26, 2024

## Resolution

# MOVED BY BANFIELD, SECONDED BY HALLS BE IT RESOLVED THAT

Council do hereby adopt the minutes of the Regular Council Meeting held on March 26, 2024, as circulated.

**CARRIED** 

## 4.1.2 April 9, 2024

## Resolution

# MOVED BY STIRK, SECONDED BY HALLS BE IT RESOLVED THAT

Council do hereby adopt the minutes of the Regular Council Meeting held on April 9, 2024, as circulated.

**CARRIED** 

#### 4.1.3 April 10, 2024

## Resolution MOVED BY HALLS, SECONDED BY BANFIELD BE IT RESOLVED THAT

Council do hereby adopt the minutes of the Special Council Meeting held on April 10, 2024, as circulated.

**CARRIED** 

## 4.2 Business arising from Minutes

Nothing at this time.

## 5. Public Question Period

Nothing at this time.

## 6. Delegation(s) / Presentation(s) / Petition(s)

## 6.1 4:05 p.m. Dufferin County Multicultural Foundation; Althea Alli

#### 6.1.1 2023 Year in Review

Althea Alli was in attendance and went over the Foundations 2023 Year in Review. Detailing events and accomplishments.

The Foundation's financial request to be considered under item 10.2 Budget Variance Report.

## 6.2 4:15 p.m. Headwaters Health Care Centre; Kim Delahunt

#### 6.2.1 Presentation

Kim Delahunt was in attendance and went over the presentation. Providing details on the Centre's vision, purpose, strategic direction, accomplishments, Clinical Priority Plan, and future goals.

#### 6.3 **Climate Change**

## 6.3.1 Resident Correspondence dated April 12, 2024

Council have not supported a climate emergency to date. Administration to respond to resident.

## 7. Statutory Public Meeting(s)

Nothing at this time.

#### 8. Unfinished Business

Nothing at this time.

## 9. Notice of Motion(s)

Nothing at this time.

## 10. Staff / Consultant Report(s)

## 10.1 Planning Act Decision(s)

- 10.1.1 Consent (Severance) Application file B3-24
  - 10.1.1.1 Fotenn Consultants Inc. Planning Report dated April 16, 2024
  - 10.1.1.2 Staff Memo dated April 17, 2024 (recommended motion is included in the memo)

Jennifer Maestre, Township Planning Consultant, was in attendance. There were no questions regarding the report.

## Resolution MOVED BY HALLS, SECONDED BY BANFIELD BE IT RESOLVED THAT:

The Consultant Planning Report dated April 16, 2024 be received;

And further that Consent Application B3-24 by applicant/owner Ken DeGrace for consent to sever approximately 0.5 hectares (1.3 ac.) from 072574 10th Line, Concession 10, Part Lots 19 and 20, be approved, subject to following conditions:

1.	Payment of any taxes, as of the date of the issuance of the
	Certificate of Clerk, with respect to the property that is subject to the
	application.
2.	Conservation Authority Approval for the severed and retained
	parcels.
3.	Entrance approval from the appropriate road authority required for
	the severed parcel.
4.	Zoning By-Law Amendment required for the served and retained
	lands:
	Severed: to rezone the severed lands to Rural Residential; and
	Retained: to rezone the retained lands to prohibit residential
	development/construction of a residential dwelling.
5.	Minimum Distance Separation (MDS) assessment will be required
	to confirm compliance with MDS 1.
6.	Reference Plan – Digital and Paper format required for the severed
	and retained parcels. A copy of the draft plan shall be circulated to
	the Township for review prior to registration.
7.	Consent Agreement to be registered on title on the severed and
	retained parcels.
8.	Consent Agreement to include requirement for fencing around
	boundaries of the severed parcel, with exception of road frontage,
	when required by adjacent landowner.
9.	Road widening, and daylight triangle, required on the severed and
	retained parcels.
10.	Road widening shall be conveyed to the appropriate road authority,
	in accordance with applicable road authority policies.
11.	If road widening has been obtained at an earlier date, condition
	would not apply.
12.	Any unregistered road widenings to be deeded to the Township or
	appropriate road authority.
13.	, , , ,
	any other transaction pertaining to this application shall be borne by
	the applicant.
14.	Certificate of Title to be supplied, showing no encumbrances on the
	land for road widening purposes.
15.	That all conditions be fulfilled and certificate of clerk issued within
	two years of the date of Notice of Decision was given, failing to do
	so will cause the application to be null and void.

REASON(S) FOR APPROVAL: In conformity with Official Plan policies.

**CARRIED** 

- 10.2 Budget Variance Report to March 31, 2024
- 10.2.1 Staff Report dated April 9, 2024

Discussion ensued regarding the Dufferin County Multicultural Foundation donation request of \$300.00. Request accepted and to be paid from the 2024 grants and donations budget. Administration to get back to the Foundation accordingly.

Resolution MOVED BY HALLS, SECONDED BY STIRK BE IT RESOLVED THAT

The Treasurer's report be received.

**CARRIED** 

11.1	County	Council	Meeting(s)
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- 11.1.1 April 11, 2024 Council Meeting Video (YouTube)
- 11.2 Committee Meetings Agendas April 25, 2024
- 11.2.1 Infrastructure and Environmental Services 9:00 a.m.
- 11.2.2 General Government Services 11:00 a.m.
- 11.2.3 Health & Human Services 1:00 p.m.
- 11.2.4 Community Development and Tourism 3:00 p.m.
- 11.3 <u>Dufferin County's Community Insights Workshop Series</u>
- 11.3.1 Media Release dated April 9, 2024

Discussion ensued regarding participation. The workshop series are a County wide economic development project and is community driven.

#### 12. Local Boards and Committees

- 12.1 Grand Valley Public Library Board
- 12.1.1 March 20, 2024 Meeting Minutes
- 12.1.2 Annual Report 2023
- 12.2 Grand Valley & District Community Centre Board
- 12.2.1 March 11, 2024 Meeting Minutes
- 12.3 Grand Valley & District Medical and Dental Board
- 12.3.1 February 20, 2024 Meeting Minutes
- 12.3.2 2024 Levy Payment Schedule Resolution 12.3.2.1 2024 Levy Payment Schedule
- 12.4 Grand Valley & District Fire Board
- 12.4.1 Revised Draft Establishing and Regulating By-Law Correspondence 12.4.1.1 Draft By-Law (Item 16.1)

Matter deferred and referred to the Board for discussion.

## 13. General Business and Correspondence

(Includes Municipalities within Dufferin County)

- 13.1 **Emergency Management**
- 13.1.1 2023 Compliance Results dated April 15, 2024

#### 14. New Business

Nothing at this time.

## 15. Closed Meeting

Nothing at this time.

## 16. By-Law(s)

## 16.1 Establish and Regulate the Grand Valley & District Fire Department

Matter discussed under item 12.4. Referred to Board for discussion.

## 17. Confirming By-Law

## Resolution MOVED BY HALLS, SECONDED BY BANFIELD BE IT RESOLVED THAT

Leave be given to introduce a By-Law, being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of East Garafraxa at its meeting held on April 23, 2024, and that it be given the necessary readings and be passed and numbered 19-2024.

**CARRIED** 

## 18. Adjournment

## Resolution MOVED BY STIRK, SECONDED BY HALLS BE IT RESOLVED THAT

Council do now adjourn to meet again for the Regular Electronic Council Meeting on Tuesday, May 14, 2024, at 2:00 p.m., or at the call of the Chair.

**CARRIED** 

Clerk	Head of Council	



## CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA

#### STAFF REPORT

TO: Council

FROM: Peter Avgoustis

REPORT DATE: May 8, 2023

**MEETING DATE:** May 14, 2023

SUBJECT: Investigating Feasibility of a Municipal Volunteer Program

#### **RECOMMENDATION:**

#### BE IT RESOLVED THAT:

Council receive the report on Investigating the Feasibility of a Municipal Volunteer Program; and

THAT Council adds this component for discussion as part of a master planning exercise for community cultural, recreational, and open space/parks programs and services.

#### **PURPOSE:**

To investigate the feasibility of creating a municipal volunteer program.

#### **BACKGROUND AND DISCUSSION:**

A municipal volunteer program is a systematized way of preparing for, recruiting, training, supervising, and thanking volunteers for assisting the municipality carrying out municipal activities, programs and/or services to the community.

An initial environmental scan of municipal volunteer programs was conducted and identified three main categories where municipalities offer volunteer opportunities for their residents.

Category 1: consists of formalized appointments on municipal committees, boards, and agencies, usually through a process initiated and supervised under the Municipal Clerk and subject to Municipal Act rules and governance.

Category 2: consists of Emergency Management situations, as identified in the Emergency Response Plan, supervised under the Community Emergency Management Coordinator, and is governed by the Emergency Management and Civil Protection Act.

Category 3: consists of positions in the areas of leisure, recreational, and/or cultural programs organized and/or offered by the municipality, usually supervised by management staff in a museum, library, park, or recreation centre and governed by the municipal internal Human Resource policies.

The scope of this report will focus on Category 3 Volunteers.

As municipal government has evolved so has having municipal volunteers. In order to be considered a category 3 volunteer of the municipality, characteristics similar to an employee must exist, with the exception of remuneration.

To qualify an individual or group of individuals as municipal volunteers, these conditions must exist:

- 1. They must work under the direction and control of the municipality.
- 2. The municipality must have the ability to accept, suspend or dismiss their services.
- 3. A master/servant relationship must exist.
- 4. The activities of the volunteers must be carried out in accordance with the guidelines and standards set by the municipality.

To initiate such a program, the Township would need to first establish overarching volunteer management policies and procedures and integrate them as part of the existing internal human resource polices for the purpose of enhancing program delivery while protecting community members, volunteers, and the Municipality from harm.

#### **ANALYIS:**

East Garafraxa does not currently provide or program any leisure, recreational or cultural activities to the community, but has partnered up with neighbouring municipalities to allow residents to participate in these. The community (Marsville) hall is closed until further notice, and all outdoor park facilities including sports fields, courts, pavilions, and playgrounds that are owned and maintained by the municipality, operate on a first come first serve basis for the community to use.

Prior to evaluating and determining where community volunteers could participate and benefit the municipality, it is recommended the Township consider master planning its cultural, recreational, and open space/parks locations, amenities and linkages, to ensure demographic suitability, avoid duplication and both assess and plan the needs of current and future residents.

#### **CONSULTATION:**

N/A

## **FINANCIAL IMPACTS:**

N/A

## Respectfully Submitted,

Peter C. Avgoustis Chief Administrative Officer (CAO)

Attachments:

N/A

3/22/2024		EG - Permit T	racking Report	Page 1 of 1						
	Permit Number	ApplicationType	Roll No.	Address	Description	Date Issued	Permit Fee	Est. Construction	Application Status	BuildingUseDesc
09/30/2022	PRNR202200681	New Non-Residential	220100000209240	071587 10TH LINE, East Garafraxa, ON		01/11/2023	\$4,087.52		Permit(s) Issued	Agricultural
11/11/2022	PRAB202200749	Accessory Building (Residential)	220100000100400	121074 COUNTY ROAD 5, East Garafraxa, ON	Fee Structure - 1208 M2, Septic System  Detached Shed  Fee Structure - 48 M2	02/14/2023	\$365.12	\$8,000.00	Permit(s) Issued	Residential
08/30/2021	PRPE202100644		220100000314906	35 NATURE'S LANDING DR, East Garafraxa, ON	Pool Enclosure NOC - Revised Pool Enclosure Fee Structure - No Charge	03/24/2023	\$360.00	\$12,000.00	Closed	Residential
10/25/2022	PRAB202200726	Accessory Building (Residential)	220100000315208	2 NORTHRIDGE DR, ON L9W 7S4	Pool cabana Fee Structure - 32 M2	03/27/2023	\$360.00	\$30,000.00	Permit(s) Issued	Residential
02/28/2023	PRNR202300057	New Non-Residential	220100000211300	062160 COUNTY ROAD	Remove and Replace Overhead Grain Hopper Bins	04/05/2023	\$440.00	\$330,000.00	Closed	Agricultural
07/18/2022	PRSF202200508	New Single Family Dwelling (SFD)	220100000315213	1 FOREST HILL LANE, East Garafraxa, ON	New Single Family Dwelling (588 M2) with an Attached Garage (90 M2), Partially Finished Basement (20M2) and Septic System Fee Structure - Dwelling 588 M2, Attached Garage 90 M2, Finished Basement 20 M2, Septic.  NOC - Revised Trusses & Layout- Minimum fee	04/21/2023	\$16,189.44	\$1,800,000.00	Permit(s) Issued	Residential
02/28/2023	PRAB202300059	Accessory Building (Residential)	220100000329100	30 BROOKHAVEN CRES, East Garafraxa, ON	Garden Shed=35.7sqm.	04/21/2023	\$360.00	\$30,750.00	Closed	Residential
03/20/2023	PRSP202300083	Septic	220100000221050	231065 COUNTY ROAD	Replacement of Failed Septic System	04/21/2023	\$740.00	\$30,000.00	Permit(s) Issued	Residential
10/06/2022	PRAD202200695	Addition	220100000315558	17 OLD CARRIAGE RD, East Garafraxa, ON	Breezeway Addition (30.5sqm), Garage Addition with an Upper Floor (174.7sqm), Deck (9.9sqm) and Septic System Garage Addition Main Floor (87.1sqm), Garage Addition Upper Floor (87.6sqm) NOC - Revised Structural Framing in Relation to the Roof and Point Load. FEE=min.	05/01/2023	\$3,923.50	\$150,000.00	Permit(s) Issued	Residential
04/18/2023	PRRN202300134	Renovation	220100000315596	19 GREENWOOD CRES,	Foundation Repairs==minimum fee	05/02/2023	\$360.00	\$60,000.00	Closed	Residential
03/22/2023	PRNR202300086	New Non-Residential	220100000300600	064052 DUFFERIN	Steel Framed Farm Shop. =836sqm.	05/09/2023	\$2,239.84	\$800,000.00	Permit(s) Issued	Agricultural
04/17/2023	PRSP202300130	Septic	220100000100790	141051 15TH SIDEROAD,	Septic System Servicing Barn	05/31/2023	\$1,140.00	\$15,000.00	Permit(s) Issued	Business & Personal
04/04/2023	PRAB202300101	Accessory Building (Residential)	220100000201500	101030 SIDEROAD 10, East Garafraxa, ON	Detached 2 Car Garage Fee Structure - 81 M2 NOC - Revised Truss Design	06/12/2023	\$638.64	\$67,900.00	Permit(s) Issued	Residential
12/13/2022	PRSP202200780	Septic	220100000208800	62008 COUNTY ROAD 3, East Garafraxa, ON	Replacement Septic System Fee Structure - Septic System	06/15/2023	\$740.00	\$10,000.00	Permit(s) Issued	Residential
12/13/2022	PRAD202200781	Addition	220100000208800	62008 COUNTY ROAD 3, East Garafraxa, ON	Addition (71 M2), Interior Renovations (40 M2) and a Deck (14 M2) PRSP202200780 Septic Permit Fee Structure - Addition 71 M2, Interior Reno 40 M2, Deck 14M2	06/23/2023	\$1,419.18	\$160,000.00	Permit(s) Issued	Residential
11/07/2022	PRSP202200745	Septic	220100000326100	51 BROOKHAVEN CRES, East Garafraxa, ON	Septic Tank Replacement Fee Structure - Septic Tank Replacement	06/26/2023	\$425.00	\$10,000.00	Permit(s) Issued	Residential
05/29/2023	PRSF202300209	New Single Family Dwelling (SFD)	220100000303200		New Single Family Dwelling Unit with an Attached Garage, Finished Basement, Decks, and Septic System Finished basement=197sqm. Main floor=310.8 Second floor=362sqm. Garage=98.9sqm Decks=65.3sqm. DCs	07/07/2023	\$18,220.38	\$2,000,000.00	Permit(s) Issued	Residential
06/04/2023	PRAB202300223	Accessory Building (Residential)	220100000116750	103123 10 SIDEROAD, East Garafraxa, ON	Detached Garage =89sqm.	07/07/2023	\$506.16	\$40,000.00	Permit(s) Issued	Residential

Date Entered	Permit Number	ApplicationType	Roll No.	Address	Description	Date Issued	Permit Fee	Est. Construction Application Value Status	BuildingUseDesc
05/26/2023	PRSP202300198	Septic	220100000315580	27 OLD CARRIAGE RD,	Replacement of Septic System	07/18/2023	\$740.00	\$25,000.00 Permit(s) Issued	Residential
06/13/2023	PRAB202300245	Accessory Building (Residential)	220100000314200	·		07/25/2023	\$3,464.24	\$900,000.00 Permit(s) Issued	
03/30/2023	PRAB202300098	Accessory Building (Residential)	220100000303350	311174 16TH LINE, East Garafraxa, ON	New Detached 3-Car Garage, with Second Floor Unfinished Storage Space, New Breezeway Joining House and Garage c/w Wood Deck, Existing Exterior Covered Porch Repurposed for New Mudroom and Renovation of Laundry Room Fee Structure - Detached Garage 173 M2, Interior Reno 7 M2, Covered Deck 14 M2	07/28/2023	\$979.20	\$300,000.00 Closed	Residential
07/06/2023	PRSF202300286	New Single Family Dwelling (SFD)	220100000113850	142401 15 SIDEROAD, East Garafraxa, ON	Construct new single family dwelling bungalow including septic system Main floor=176.2sqm Garage=91.5sqm Decks and porches=24.5sqm	07/28/2023	\$9,121.40	\$450,000.00 Permit(s) Issued	Residential
06/07/2023	PRAB202300231	Accessory Building (Residential)	220100000306225	064236 DUFFERIN COUNTY ROAD 3, East	Storage Building =371.6sqm	07/31/2023	\$1,478.30	\$271,000.00 Closed	Residential
01/06/2023	PRSD202300006		220100000306750	351006 17TH LINE, East Garafraxa, ON	Secondary Single-Family Dwelling with an Attached Garage (190 M2), Deck (27 M2) and Septic System Fee Structure - Dwelling 141 M2, Attached Garage 49 M2, Deck 27 M2, and septic system NOC - Revised Trusses & Layout Fee=min.	08/11/2023	\$5,698.20	\$350,000.00 Permit(s) Issued	Residential
07/21/2023	PRSP202300305	Septic	220100000219850	191593 13TH LINE, East Garafraxa, ON	Decommissioning Existing Septic System and Replacing with New Septic System	08/24/2023	\$900.00	\$40,000.00 Closed	Residential
05/19/2023	PRAD202300186	Addition	220100000213800	Garafraxa, ON	Sunroom Addition and Replace Front Porch with Covered Decks Sun room add=36.2sqm Covered decks=32.5sqm.	09/11/2023	\$829.88	\$80,000.00 Permit(s) Issued	Residential
08/14/2023	PRSF202300342	New Single Family Dwelling (SFD)	220100000212800	151100 12TH LINE, East Garafraxa, ON	New Secondary Single Family Dwelling with an Attached Garage, Finished Basement, and Septic System Dwelling main floor=125.5sqm Finished Basement=125.5sqm attached garage=66.2sqm	09/11/2023	\$7,189.26	\$375,000.00 Permit(s) Issued	Residential
09/28/2023	PRRP202300415	Solar Panels (Roof Mounted)	220100000202300	31450 9TH LINE, East Garafraxa, ON	Roof Mounted Solar Panels on Existing Barn  Fee Structure Roof mounted solar panel, Flat fee - \$240.00	10/18/2023	\$440.00	\$35,000.00 Closed	Agricultural
09/01/2023	PRRP202300373	Solar Panels (Roof Mounted)	220100000307345	64344 COUNTY ROAD 3, East Garafraxa, ON	Roof Mounted Solar Panels on Existing Barn  Fee structure:  Roof Mounted Solar Panel = \$240.00	11/03/2023	\$440.00	\$45,000.00 Closed	Agricultural
10/04/2023	PRRP202300430	Solar Panels (Roof Mounted)	220100000110710	182176 20 SIDEROAD, East Garafraxa, ON	Roof Mounted Solar Panels on Dwelling Unit  Roof mounted Solar Panels- Flat fee= \$240.00	11/13/2023	\$440.00	\$50,000.00 Permit(s) Issued	Residential
10/31/2023	PRRP202300461	Solar Panels (Roof Mounted)	220100000310704	65029 COUNTY ROAD 3, East Garafraxa, ON	Roof Mounted Solar Panels on Existing Dwelling  Flat fee	11/22/2023	\$440.00	\$30,000.00 Permit(s) Issued	Residential
09/25/2023	PRCU202300407	Change of Use	220100000112400		Storage space above attached double garage to be converted to secondary dwelling unit.=75 sqm	11/30/2023	\$1,173.50	\$50,000.00 Permit(s) Issued	Residential

Date Entered	Permit Number	ApplicationType	Roll No.	Address	Description	Date Issued	Permit Fee	Est. Construction Application Value Status	BuildingUseDesc
09/28/2023	PRSF202300414	New Single Family Dwelling (SFD)	220100000310800	Garafraxa, ON	New Single Family Dwelling (277.2 M2) with an Attached Garage with Breezeway (165.1 M2), Covered Decks and Porches (69 M2), and New Septic System FEE=Main floor=277.2sqm Garage w/breezeway=165.1sqm Covered porches and decks=69sqm. plus, septic system NOC - Revised Floor System	12/01/2023	\$12,604.23	\$2,000,000.00 Permit(s) Issue	d Residential
11/03/2023	PRSF202300468	New Single Family Dwelling (SFD)	220100000307380	COUNTY ROAD 3, East Garafraxa, ON	New Single Family Dwelling with an Attached Garage, Finished Basement, Rear Deck, Covered Porch and New Septic System (Finish Basement - 181 sqm+ Cold Cellar -8 sqm+ Main Level -181 sqm+ Rear Deck -45 sqm, +Covered Porch-9sqm +Garage - 56 sqm + New Septic System) = 435+ 45 deck  NOC - Revised Trusses and Layout		\$11,613.86	\$600,000.00 Permit(s) Issue	d Residential
Tota	I 34						\$110,066.85	\$12,004,650.00	



## **Grand River Conservation Authority**

Summary of the General Membership Meeting – April 26, 2024

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate.

#### **Action Items**

The Board approved the resolutions in the following reports as presented in the agenda:

- GM-04-24-41 Financial Summary
- GM-04-24-34 Conestogo Lake Conservation Area Septic Upgrades
- GM-04-24-33 ERO Posting 019-8462 Review of proposed policies for a new provincial planning policy instrument
- GM-04-24-39 ERO Posting 019-8320 Regulation Detailing New Minister's Permit and Review Powers
- GM-04-24-37 Fee Policy Amendments
- GM-04-24-36 Kayanase Restoration Work at Arkell-Smith
- GM-04-24-35 Draft Watershed-based Resource Management Strategy
- Disposition of Land 5500 Jones Baseline Guelph-Eramosa (Closed agenda)
- License Agreement Kiwanis Club of Guelph (Closed agenda)
- Canada Emergency Wage Subsidy (CEWS) Update (Closed agenda)

#### **Information Items**

The Board received the following reports as information:

- GM-04-24-38 General Insurance Renewal 2024-2025
- GM-04-24-40 Cash and Investment Status
- GM-04-24-32 Permits Issued under Ontario Regulation 150/06
- GM-04-24-42 Current Watershed Conditions

#### Correspondence

The Board received the following correspondence:

City of Guelph - 2025 Budget Confirmation Guidelines

#### **Delegations**

There was one registered delegation:

Phil Monture, Six Nations of the Grand River – Sharing our Lands - Litigation - Moving Forward

#### Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board.

#### **Correspondence & Action Items**

The SPA Board approved the resolutions in the following reports as presented in the agenda:

- Lake Erie Region Source Protection Committee Source Protection Plan Annual Progress Report
- SPA-04-24-01 Submission of the 2023 Grand River Annual Progress Report

For full information, please refer to the <u>April 26 Agenda Package</u>. Complete agenda packages and minutes of past meetings can be viewed on our <u>online calendar</u>. The minutes of this meeting will be posted on our online calendar following approval at the next meeting of the General Membership.

You are receiving this email as a GRCA board member, GRCF board member, or a Grand River watershed member municipality. If you do not wish to receive this monthly summary, please respond to this email with the word 'unsubscribe'.



Phone: 519-621-2761 Toll free: 1-866-900-4722 Fax: 519-621-4844 www.grandriver.ca

April 29, 2024

Office of the Mayor & Council Township of East Garafraxa

By email: pavgoustis@eastgarafraxa.ca

Dear Mayor/Chief and Council,

Re: Grand River Conservation Authority's Watershed-based Resource Management Strategy – Consultation Period

The Grand River Conservation Authority (GRCA) manages water and other natural resources on behalf of 38 municipalities and about one million residents of the Grand River watershed. The GRCA is a partnership of watershed municipalities and provides an avenue to work together, addressing environmental issues and opportunities that serve to benefit the entire Grand River watershed.

Under the *Conservation Authorities Act*, each Conservation Authority in Ontario is required to prepare a Watershed-based Resource Management Strategy (Strategy). The goal of the Strategy is to ensure that the GRCA's programs and services respond to watershed issues and reflect the organization's mandate under the *Conservation Authorities Act* and municipal Memorandums of Understanding for programs and services.

The GRCA has prepared a draft Strategy and is inviting municipalities, the Six Nations of the Grand River, the Mississaugas of the Credit First Nation, and the public to review and comment on the Strategy.

The draft Strategy is available on the GRCA's website (<a href="www.grandriver.ca/resourcestrategy">www.grandriver.ca/resourcestrategy</a>) and comments may be submitted until June 7, 2024. A public information session on the draft Strategy will be held by webinar in May and will be advertised on the GRCA's website and social media. Presentations to councils or staff are available upon request.

Inquiries regarding the Strategy can be directed to Janet Ivey, Manager of Water Resources at Email: <a href="mailto:jivey@grandriver.ca">jivey@grandriver.ca</a> or Tel: 519-621-2763 ext. 2128.

Yours very truly,

Chris White, Chair

## GRAND VALLEY & DISTRICT FIRE DEPARTMENT BOARD OF MANAGEMENT March 4, 2024 Minutes

**MEMBERS PRESENT:** Sue Graham, Guy Gardhouse, Chris Gerrits, Lorne Dart, Paul Latam, Dave Halls, Fire Chief Justin Foreman, Helena Snider Secretary/Treasurer

#### **REGRETS:**

#### 1. Call Meeting to order

Chair Gerrits called the meeting to order at 5:31pm.

#### 2. Approval of Agenda

#### #2024-03-01

Moved By: D. Halls

Seconded By: G. Gardhouse

**BE IT RESOLVED THAT** the March 4, 2024, regular meeting agenda be approved as circulated.

Carried

## 3. Disclosure of Pecuniary Interest

None

## 4. Adoption of Minutes

4.1 February 5, 2024

#### #2024-03-02

Moved By: P. Latam

Seconded By: S. Graham

**BE IT RESOLVED THAT** the February 5, 2024, regular meeting minutes of the Grand Valley and District Fire Board be adopted as circulated.

Carried.

## 5. Deputations/Presentations

None

#### 6. Unfinished Business

#### 6.1. GIC Investment

#### #2024-03-03

Moved By: P. Latam

Seconded By: D. Halls

BE IT RESOLVED THAT \$600, 000.00 be put into a GIC at RBC as discussed.

Carried.

## 6.2. Wage Comparison Report

Chief Foreman and the secretary/treasurer are working on the wage comparison. Chief Foreman will have a complete report for next month's meeting.

#### 7. Financials

7.1. Accounts Payable – February 2024

#### #2024-03-04

Moved By: S. Graham

Seconded By: L. Dart

**BE IT RESOLVED THAT** the Bills and Accounts for February 2024 in the amount of \$28, 100.81 be approved and paid from the General Account.

Carried.

#### 7.2. Accounts Receivable – February 2024

The Board discussed the payroll deductions refund.

#### 7.3. Response Report – February 2024

The Board had a question regarding "chest pain/suspected heart attack" call. Chief Foreman advised that they do everything they can until the ambulance arrives.

There was discussion regarding the call in Erin. Chief Foreman advised the Board that Grand Valley & District Fire Department got called out, they were first on scene, assisted and then Erin District Chief took command of the call. The Board asked about allowing a premise to burn and Chief Foreman advised

they must exhaust all means before allowing a premise to burn.

## 7.4. Budget Variance Report

No Discussion

## 8. Fire Chief's Report

#### 8.1 Fire Master Plan Survey

Chief Foreman asked the Board to complete the survey that was emailed to everyone from the secretary/treasurer. The deadline for submission is March 29<sup>th</sup>.

The Board requested a reminder be sent to everyone by March 20th.

The Board asked if we could get each Municipality to include the survey on their website and Facebook page. Staff will reach out to each Municipality.

#### 8.2 Grant for the Radios

Chief Foreman informed the Board that the grant for the radios has been approved. The Board requested that Chief Foreman find out what the cost would be for us to get our fire area upgraded and report back next month.

## 8.3 County Fire Services

Chief Foreman informed the Board that Dufferin County has awarded the contract for County Fire Services to Emergency Management Group.

Staff has forwarded an email to the Board with details regarding this.

## 9. Correspondence

9.1 Resolution from Grand Valley Council

The Board received the correspondence.

#### 10. New Business

#### 11. Closed Session

The Board went into closed session at 6pm.

#### #2024-03-05

Moved By: L. Dart

Seconded By: S. Graham

**BE IT RESOLVED THAT** the Board proceed in closed session to address a matter pertaining to:

 Personal matters about an identifiable individual, including Municipal or local board employees.

Carried.

## 12. Rise and Report

#### #2024-03-06

Moved By: G. Gardhouse

Seconded By: D. Halls

**BE IT RESOLVED THAT** the Board rise and report at 6:17pm

Carried.

## 13. Confirming Resolution

## #2024-03-07

Moved By: P. Latam

Seconded By: L. Dart

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the March

4th, 2024 Grand Valley & District Fire Board meeting.

Carried.

## 14. Adjournment

### #2024-03-08

Moved By: S. Graham

Seconded By: G. Gardhouse

**BE IT RESOLVED THAT** the Board adjourns to meet again on April 2<sup>nd</sup> at 5:30pm or at the call of the Chairperson.

Carried.

ORIGINAL SIGNED BY	ORIGINAL SIGNED BY
 Chris Gerrits, Chair	Helena Snider, Secretary/Treasurer

# Notice of the Passing of Education Development Charges By-Laws Upper Grand District School Board Wellington Catholic District School Board

**TAKE NOTICE** that on April 18, 2024, the Upper Grand District School Board passed Education Development Charges By-law, 2024 (Dufferin County) and Education Development Charges By-law, 2024 (Wellington County) and the Wellington Catholic District School Board passed Education Development Charges By-law No. 2024-01, under section 257.54 of the *Education Act* (the "By-laws").

**AND TAKE NOTICE** that any person or organization may appeal any or all of the By-laws to the Ontario Land Tribunal under Section 257.65 of the Act, by filing with the Secretary of the applicable Board or Boards on or before the 28<sup>th</sup> day of May, 2024, a notice of appeal setting out the objection to the By-law(s) and the reasons supporting the objection, together with the prescribed appeal fee payable to the Ministry of Finance in respect of each appeal.

The By-laws come into force on April 23, 2024 and have a term of five years. The education development charges per dwelling unit imposed under the By-laws are in the following amounts for the periods set out below:

School Board and Applicable County	April 23, 2024 to April 22, 2025	April 23, 2025 to April 22, 2026	April 23, 2026 to April 22, 2027	April 23, 2027 to April 22, 2028	April 23, 2028 to April 22, 2029
Upper Grand District School Board County of Dufferin	\$2,632	\$2,932	\$3,232	\$3,532	\$3,832
Upper Grand District School Board County of Wellington	\$2,522	\$2,822	\$3,122	\$3,422	\$3,722
Wellington Catholic District School Board County of Wellington	\$919		\$1,1	99	

Education Development Charges By-law, 2024 (Wellington County) of the Upper Grand District School Board and Education Development Charges By-law No. 2024-01of the Wellington Catholic District School Board each apply to the residential development of land in the County of Wellington. Education Development Charges By-law, 2024 (Dufferin County) of the Upper Grand District School Board applies to the residential development of land in the County of Dufferin. Accordingly, a key map showing the location of lands affected by the By-laws is not provided as part of this notice.

A copy of each By-law is available for examination in the office of the applicable Board during regular office hours and also on each Board's website:

Upper Grand District School Board 500 Victoria Road North Guelph, ON N1E 6K2 www.ugdsb.ca Wellington Catholic District School Board 255 Speedvale Avenue West Guelph, ON N1H 1C5 www.wellingtoncdsb.ca

Notice of a proposed by-law amending a By-law or the passage of such an amending by-law is not required to be given by a Board to any person or organization, other than to certain clerks of municipalities or secretaries of school boards, unless the person or organization gives the secretary of the Board a written request for notice of any amendments to the By-law and has provided a return address.

Dated at the City of Guelph this 18th day of April, 2024

Peter Sovran, Director of Education / Secretary to the Board, Upper Grand District School Board Michael Glazier, Director of Education / Secretary to the Board, Wellington Catholic District School Board





#### FOR IMMEDIATE RELEASE

# \$100,000 Grant from the Investing in Canada Infrastructure Program – COVID-19 Resilience Stream Gives Mono Two New Tennis Courts at Lynn Gibson Park

MONO, ON (May 3, 2024) - Earlier today, the Hon. Kinga Surma, Ontario's Minister of Infrastructure, and Sylvia Jones, MPP for Dufferin—Caledon, were joined by Town of Mono Mayor, John Creelman and CAO Mike Dunmore for the ribbon cutting ceremony for the two new accessible tennis courts, complete with fencing, LED lighting and a viewing platform at Lynn Gibson Park. These tennis courts were part of a park rehabilitation which included the addition of a new playing field, trail connection, foot paths, a bike repair station, bike racks, picnic tables and benches. A new playground complete with rubberized surfacing and shade trees is scheduled for 2024. The \$100,000 grant from the Investing in Canada Infrastructure Program was committed specifically towards the construction of the new tennis courts.

"These new tennis courts will provide another source of active living for Mono and the surrounding communities. The Town recognizes the important role parks and green spaces play in contributing to the physical and mental well-being of residents," stated Mono Mayor John Creelman.

"Investing in outdoor recreational and community infrastructure allows people to participate in fun and engaging outdoor activities that will improve their well-being and strengthen their communities," said Kinga Surma, Ontario's Minister of Infrastructure. "These brand-new tennis courts will bring more amenities to Lynn Gibson Park, giving the residents of Mono and neighbouring communities more convenient and accessible opportunities to lead active and healthy lives."

The Ontario government has provided this investment through the Investing in Canada Infrastructure Program (ICIP) to help the Town of Mono create new accessible tennis courts", said Sylvia Jones, MPP for Dufferin-Caledon. "This funding will provide a great outdoor space for our community to enjoy for years to come."

"Infrastructure plays a fundamental role in helping people stay healthy and active while also enjoying their hobbies. The Lynn Gibson Park is incredibly important in Mono as it gives people a place to come together. The new tennis courts will add to it and provide a new way to play and have some friendly competition with family and friends." The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities.

For more information please contact:

Kimberley Heaton
Director of Recreation
<a href="mailto:kim.heaton@townofmono.com">kim.heaton@townofmono.com</a>
(519) 941-3599, 227



Ribbon Cutting celebrating the opening of new tennis courts at Lynn Gibson Park



Minister of Infrastructure (Ontario) Kinga Surma



Caledon-Dufferin MPP Sylvia Jones



Town of Mono Mayor John Creelman



Game ON! MPP Jones faces off with colleague Minister Surma



New tennis courts at Lynn Gibson Park

## **CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA**

#### **BY-LAW NUMBER XX-2024**

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA AT ITS MEETING HELD ON May 14, 2024

**WHEREAS** Section 5(1) of the Municipal Act, 2001, as amended provides the powers of a Municipal corporation are to be exercised by its Council;

**AND WHEREAS** Section 5(3) of the Municipal Act, 2001, as amended provides that municipal powers shall be exercised by by-law;

# NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF EAST GARAFRAXA BY THE MUNICIPAL COUNCIL ENACTS AS FOLLOWS:

- 1. All actions of the Council of the Corporation of the Township of East Garafraxa at the Electronic Council Meeting on May 14, 2024, to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
- 2. The Head of Council and Officers of the Corporation of the Township of East Garafraxa are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

14<sup>th</sup>

DAY OF MAY 2024

BY-LAW READ A FIRST AND SECOND TIME THIS

BY-LAW READ A THIRD TIME AND PASSED THIS	14 <sup>th</sup>	DAY OF	MAY 2024	
Clerk	Head	of Council		