

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, January 18, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Doug Breen, Roger Knapp, Reta Moyer and John Scott

Present from Staff: CAO Janice Sheppard, Manager of Finance Linda Cheyne, Manager of Public Works Ken Gagnon, Manager of Parks and Recreation Robin Milne, and Clerk Meaghen Reid

1. The Mayor called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by: Doug Breen

Seconded by: John Scott

Be it resolved that the agenda for the January 18, 2010 Council Meeting be approved as presented.

Carried Unanimously

3. Announcements/Presentations

3.1 Councillor Scott announced that the Rockwood Medical Centre would have its grand opening on Saturday, January 23, 2010 at 9:00 a.m.

3.2 CAO Janice Sheppard introduced Council to its new member of the Property Standards Committee, David Wolk who was in attendance.

3.3 Mayor Chris White welcomed Denis Paulsen, new member of the press, from the Acton Tanner.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, December 21, 2009 (Regular Meeting)

5.2 Monday, December 21, 2009 (Public Meeting)

5.3 Monday, January 4, 2010 (Regular Meeting)

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that the Minutes of the Regular Meeting held on December 21, 2009, be approved as presented;

That the Minutes of the Public Meeting held on December 21, 2009, be approved as presented; and

That the Minutes of the Regular Meeting held on January 4, 2010, be approved as presented.

Carried Unanimously

6. Public Meetings pursuant to legislation under the Municipal Act

None.

7. Delegations

7.1 Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B27/10 - Holman

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Township Planner's Comment Letter regarding Consent Application B27/10 for Holman; and

That Council supports the approval of Consent Application B27/10 subject to the following conditions:

- 1) That a minor variance application be approved to recognize the lot area and lot frontage of the retained lot; and
- 2) That the applicant's Land Surveyor revise the Severance Sketch to identify the exact location of all Township infrastructures in relation to both the severed and the retained lots. If any existing Township infrastructure has encroached on either property, the ownership of the lands must be transferred to the Township.

Carried Unanimously

7.2 Mr. Bernie Hermsen and Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B29/10 – Devries

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Township Planner's Comment Letter regarding Consent Application B29/10 for Devries; and

That Council supports the approval of Consent Application B29/10 subject to the following conditions:

- 1) It be demonstrated to the satisfaction of the Township of Guelph/Eramosa that the existing septic system on Part 1 (lands to be retained) is located a minimum distance of 3m from the proposed property lines.

Carried Unanimously

8. Matters arising out of Delegations

None.

9. Regular Business

9.1 Accounts as of January 18, 2010

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the accounts in the amount of \$133,807.16 be received for information.

Carried Unanimously

9.2 Clerk's Report No. 10-01 regarding Amendment to Fees By-law, Schedule C "Planning Department"

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-01 regarding Amendments to the Fees By-law, Schedule C; and

That Council supports the adoption of By-law 4/2010, being a By-law to repeal and replace Schedule C of By-law 59/2002 and Schedule C of By-law 35/2008, relating to Planning Department user fees.

Carried Unanimously

- 9.3 Fire and Emergency Services Report No. 09-14 regarding Rockwood Station – Monthly Report as of December 31, 2009

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received Fire and Emergency Services Report No. 09-14 regarding the Monthly Report Summary for the Rockwood Station as of December 31, 2009.

Carried Unanimously

- 9.4 2010 AMO Conference – August 15-18, 2010

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa approves the attendance of the following Councillors at the AMO Annual Conference in Windsor from August 15, 2010 to August 18, 2010:

- Mayor Chris White
- Councillor John Scott
- Councillor Reta Moyer
- Councillor Doug Breen
- Councillor Roger Knapp

Carried Unanimously

- 9.5 Report from Committees:

- a) Heritage Committee – Councillor Breen noted that the Committee would meet next week but indicated that the newest edition of the Heritage Matters magazine was particularly interesting. Mayor White noted that Eden Mills would be hosting its Eden Mills History Day on February 7, 2010 and indicated that members would be meeting with the GRCA to discuss the Everton Mill.
- b) Trails Committee
- c) Environmental Stewardship Committee
- d) Commercial Corridor Improvement Committee
- e) Mayor's Report
- f) Eastview Landfill Committee

10. Addendum Items

None.

11. By-laws

- 11.1 04/2010 A By-law repeal and replace Schedule "C" of By-law 59/2002 and Schedule "C" of By-law 35/2008, relating to Planning Department User Fees.

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that By-law 04/2010 a by-law repeal and replace Schedule "C" of By-law 59/2002 and Schedule "C" of By-law 35/2008, relating to Planning Department User Fees, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 05/2010 A By-law to confirm the proceedings of the January 18, 2010 Council meeting.

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that By-law 05/2010 a by-law to confirm the proceedings of the January 18, 2010 Council Meeting, be taken as read three times and finally passed in open session.

Carried Unanimously

12. Notices of Motion

None.

13. Closed Session

None.

14. Adjournment

The Mayor adjourned the meeting at 7:26 p.m.