

**Corporation of the Township of Guelph/Eramosa**

**Regular Meeting of Council**

**MINUTES**

Monday, February 1, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

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

Absent: Councillor Roger Knapp

Present from Staff: CAO Janice Sheppard, Manager of Finance Linda Cheyne, Manager of Public Works Ken Gagnon, By-law Enforcement/Property Standards Officer Mathew Williamson, Fire Chief Lyle Quan and Clerk Meaghen Reid

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

2. Approval of Agenda

Moved by: Reta Moyer

Seconded by: John Scott

Be it resolved that the agenda for the February 1, 2010 Council Meeting be approved as presented.

Carried Unanimously

3. Announcements/Presentations

3.1 Councillor Scott read a letter from a colleague currently working in Haiti and expressed his appreciation for the work being done by Canadian troops to assist in Haiti.

3.2 Councillor Moyer announced that Councillor Knapp was unable to attend this meeting due to an emergency trip to China.

3.3 Mayor White expressed his appreciation for the work and continuous training being undertaken by the Township's volunteer firefighters and presented Fire Fighters Certifications from the Office of the Fire Marshall to Jason Massey, Bernie Liebig, Jim Petrick, Scott Hossie, Gilles Alarie, Mike Smits and Dave Thompson. Councillor Breen also expressed his appreciation for the work of the Township's volunteer fire fighters.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, January 18, 2010 (Regular Meeting)

Moved by: Doug Breen

Seconded by: John Scott

Be it resolved that the Minutes of the Regular Meeting held on January 18, 2010, be approved as presented.

Carried Unanimously

6. Public Meetings pursuant to legislation under the Municipal Act

None.

7. Delegations

7.1 Mrs. Doris Ens representing a Third Annual Good Brothers Dinner and Dance re: Waiving the Rental Fee for Rockmosa Community Hall

Mrs. Ens addressed Council with regard to her request to have the rental fee for Rockmosa Community Centre waived for May 8, 2010 for the Annual Good Brothers Dinner and Dance. She discussed the success of this event in the past and indicated that the proceeds would be donated to the Rockwood Medical Centre.

Moved by: John Scott

Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Ms. Doris Ens regarding a request to waive the rental fee for Rockmosa Hall for the Third Annual Good Brothers Dinner and Dance;

That Council approves the waiving of the rental fee for Rockmosa Community Hall for this event on Saturday, May 8, 2010.

Carried Unanimously

7.2 Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B35/10 – Jacobson

Moved by: Reta Moyer

Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Township Planner's Comment Letter regarding Consent Application B35/10 for Jacobson; and

That Council supports the approval of Consent Application B35/10; and

That a necessary entrance permit be acquired from the Public Works Department at the Township.

Carried Unanimously

- 7.3 Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B39/10 – Jecron Inc.

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 B39/10 for Jecron Inc.; and

That Council supports the approval of Consent Application B39/10 subject to the following condition:

That the location of the septic system (as amended) for the retained parcels be appropriately identified and setback from the proposed lot lines, assuming access is granted by the road authority.

Carried Unanimously

- 7.4 a) Frank McFarquhar of the Guelph Rod and Gun Club, regarding a request to expand hours for the indoor shooting range

Mr. McFarquhar addressed Council with respect to the public meetings held at the Guelph Rod and Gun Club and the feedback received from members of the public who attended. He indicated that the Club would be willing to end outdoor shooting at 9:00 p.m. or dusk, whichever comes first and to not allow outdoor shooting on Christmas Day and during the Eden Mills Writers' Festival. He indicated that the Club would also be willing to provide tours to interested groups and discussed the number of members of the Club.

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Frank McFarquhar, regarding a request to expand the hours for the indoor shooting range at the Guelph Rod and Gun Club.

Carried Unanimously

b) Tim Laing, Eden Mills Steering Committee regarding Guelph Rod and Gun Club's request to expand hours for the indoor shooting range

Mr. Laing addressed Council with respect to the meetings held at the Guelph Rod and Gun Club facility and the locations in which gun fire can and cannot be heard. He noted that increased hours of indoor shooting is important to the Club and requested that outdoor shooting be limited to 9:00am to 7:00 p.m. during the week and be limited from 9:00 a.m. to 3:00 p.m. on Saturdays. He also requested that no outdoor shooting be allowed on statutory holidays, that an agreement be made to cap the Club membership and a review be conducted in the future to assess the situation.

Moved by: Reta Moyer  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Tim Laing on behalf of the Eden Mills Steering Committee regarding Guelph Rod and Gun Club's request to expand hours for the indoor shooting range.

Carried Unanimously

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa, after hearing the delegations of the Guelph Rod and Gun Club and the Eden Mills Steering Committee, intend to allow for:

- Indoor shooting from 9:00 a.m. to 10:00 p.m. 365 days a year;
- No outdoor shooting after 6:00 p.m. on Fridays;
- Continuance of no outdoor shooting at any time on Sundays;
- From Monday to Thursday and Saturday, outdoor shooting to cease one half hour after sunset or 9:00 p.m., whichever occurs first;
- No outdoor shooting on Christmas Day, Good Friday or on the Saturday of the annual Eden Mills Writers' Festival; and

That a By-law outlining Council's intention be brought forward to the next regular meeting of Council; and

That Council will review the situation in September, 2010.

Carried Unanimously

8. Matters arising out of Delegations

None.

9. Regular Business

9.1 Accounts as of February 1, 2010

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the accounts in the amount of \$483,223.16 be received for information.

Carried Unanimously

9.2 By-law Enforcement/Property Standards Officer Report No. 10-01 regarding 2009 By-law Enforcement Activity Report

Moved by: Reta Moyer  
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received By-law Enforcement/Property Standards Officer Report No. 10-01 for information.

Carried Unanimously

9.3 Chief Building Official Report No. 09-12 Monthly Building Report as of December 31, 2009

Moved by: Reta Moyer  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received Chief Building Official Report No. 09-12 regarding the Monthly Building Report as of December 31, 2009.

Carried Unanimously

- 9.4 Township of Puslinch Notice of Public Meeting to consider Zoning By-law Amendment for property located at Part Lot 11, Concession 5

Moved by: John Scott  
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received Township of Puslinch Notice of Public Meeting to consider Zoning By-law Amendment for property located at Part Lot 11, Concession 5; and

That Council has no comments at this time.

Carried Unanimously

- 9.5 Report from Committees:
- a) Heritage Committee
  - 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 06/2010 A By-law to authorize the Mayor and Clerk to execute an agreement to enter into a Parking Space License Agreement between the Corporation of the Township of Guelph/Eramosa and Suzanne McKerracher.

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that By-law 06/2010 a by-law to authorize the Mayor and Clerk to execute an agreement to enter into a Parking Space License Agreement between the Corporation of the Township of Guelph/Eramosa and Suzanne McKerracher, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 07/2010 A By-law to confirm the proceedings of the February 1, 2010 Council meeting.

Moved by: Reta Moyer  
Seconded by: John Scott

Be it resolved that By-law 07/2010 a by-law to confirm the proceedings of the February 1, 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 8:23 p.m.

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Chris White, Mayor

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Meaghen Reid, Clerk