

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

**Regular Meeting of Council**

**Agenda**

Monday, February 1, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Announcements/Presentations (*Orange*)
  - 3.1 Presentation of Fire Marshal's Firefighter Certification Awards
4. Declaration of Pecuniary Conflict of Interest
5. Adoption of Minutes (*White*)
  - 5.1 Monday, January 18, 2010 (Regular Meeting)
6. Public Meetings pursuant to the Planning Act (*Green*)

None
7. Delegations (*Pink*)
  - 7.1 7:15 p.m. Ms. Doris Ens representing a Third Annual Good Brothers Dinner and Dance re: Waiving the Rental Fee for Rockmosa Community Hall
  - 7.2 7:25 p.m. Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B35/10 – Jacobson
  - 7.3 7:35 p.m. Ms. Lana Phillips, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B39/10 – Jecron Inc.
  - 7.4
    - a) 7:45 p.m. Frank McFarquhar of the Guelph Rod and Gun Club, regarding a request to expand hours for the indoor shooting range
    - b) 7:55 p.m. Tim Laing, Eden Mills Steering Committee regarding Guelph Rod and Gun Club's request to expand hours for the indoor shooting range

8. Matters arising out of Delegations

None

9. Regular Business (*Blue*)

9.1 Accounts as of February 1, 2010

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

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

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

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 (*Bright Pink*)

None

11. By-laws (*Yellow*)

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

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

12. Notices of Motion (*Red*)

None

13. Closed Session

None

14. Adjournment