

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Tuesday, February 16, 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, 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: Doug Breen

Seconded by: John Scott

Be it resolved that the agenda for the February 16, 2010 Council Meeting be approved as amended.

Carried Unanimously

3. Announcements/Presentations

None.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, February 1, 2010 (Regular Meeting)

5.2 Monday, February 8, 2010 (Public Meeting)

Moved by: Reta Moyer

Seconded by: Roger Knapp

Be it resolved that the Minutes of the Regular Meeting held on February 1, 2010, be approved as presented; and

That the Minutes of the Public Meeting held on February 8, 2010 be approved as presented.

Carried Unanimously

6. Public Meetings pursuant to legislation under the Municipal Act

None.

7. Delegations

None.

8. Matters arising out of Delegations

None.

10. Addendum Items

10.1 Mr. Bernie Hermsen, MHBC Planning Ltd. Township Planner, Planning report regarding LVB Milling Ltd. Site Plan – 5437 Wellington Road 39 (report to follow)

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Ms. Lana Phillips of MHBC Planning regarding LVB Milling site Plan Application; and

That the Township approve the Site Plan drawings (SP1-12 inclusive, and SS13) as prepared by Gamsby and Mannerow, dated January 2010, revision date February 16, 2010; and

That LVB Milling Ltd., Ontario Hydro, Edith Neumann and Toronto-Dominion Bank enter into a Site Plan Agreement with the Township of Guelph/Eramosa to be registered on title.

Carried

11. By-laws

11.4 11/2010 A By-law to authorize the Mayor and Clerk to execute an Agreement to enter into a Site Plan Agreement between the Corporation of the Township of Guelph/Eramosa, Edith Neumann, Ontario Hydro, LVB Milling Ltd. and the Toronto-Dominion Bank

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that By-law 11/2010 a by-law to authorize the Mayor and Clerk to execute an Agreement to enter into a Site Plan Agreement between the Corporation of the Township of Guelph/Eramosa, Edith Neumann, Ontario Hydro, LVB Milling Ltd. and the Toronto-Dominion Bank, be taken as read three times and finally passed in open session.

Carried Unanimously

9. Regular Business

9.1 Accounts as of February 16, 2010

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the accounts in the amount of \$554,422.85 be received for information.

Carried Unanimously

9.2 By-law Enforcement/Property Standards Officer Report No. 10-02 regarding By-law 8/2010 to prescribe standards for the discharge of firearms within the limits of the Township of Guelph/Eramosa, and to repeal By-law 49/2006

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received By-law Enforcement/Property Standards Report 10-02 regarding By-law 8/2010 to prescribe standards for the discharge of firearms within the limits of the Township of Guelph/Eramosa, and to repeal By-law 49/2006; and

That Council of the Township of Guelph/Eramosa approve the adoption of By-law 8/2010.

Carried Unanimously

- 9.3 Fire and Emergency Services Report No. 10-01 regarding Rockwood Station – Monthly Report

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received Fire and Emergency Services Report No. 10-01 regarding the Monthly Report Summary for the Rockwood Station as of January 31, 2010.

Carried Unanimously

- 9.4 Manager of Parks and Recreation Report No. 10-02 regarding Early Budget Approval for Front Deck Mower

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Manager of Parks and Recreation report 10-02 regarding the Early Budget Approval for Front Deck Mower; and

That Council authorizes the Manager of Parks and Recreation to issue a Tender Call with the intention of purchase for a front deck mower valued at not more than \$27,500.00 prior to 2010.

Carried

- 9.5 Manager of Parks and Recreation Report No. 10-03 regarding Parks and Recreation User Fees

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Manager of Parks and Recreation report 10-03 regarding the Amendments to Schedule “E” of By-law 59/2002; and

That Council pass By-law No. 10/2010 to establish a new Schedule “E” for the setting of fees for the Marden Field House.

Carried

- 9.6 Clerk Report No. 10-02 regarding Environmental Stewardship Recommendation regarding Tree Cover

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-02 regarding Environmental Stewardship Recommendations regarding tree cover; and

That Council consider this donation annually during the budget deliberations.

Carried Unanimously

- 9.7 Clerk Report No. 10-05 regarding Environmental Stewardship Recommendation regarding Carbon Footprint Calculations

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-02 regarding Environmental Stewardship Recommendations regarding carbon footprint calculations; and

That staff be directed to research the time, resources, cost and processes involved in creating and presenting carbon footprint calculations on a quarterly basis and report back to Council.

Carried Unanimously

- 9.8 Clerk Report No. 10-03 regarding Heritage Committee recommendation regarding Everton Mill

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-03 regarding a Heritage Committee Recommendation regarding the Everton Mill;

That Council is in support of working with the Grand River Conservation Authority to determine how to preserve and use the Everton Hortop Mill.

Carried Unanimously

9.9 Clerk's Report No. 10-04 regarding Street Naming Policy – Mr. Yosef Drenters Street Naming Request

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-04 regarding Heritage Committee Recommendation regarding Mr. Yosef Drenters Street Naming Request; and

That Council direct staff to send a letter to Charleston Homes requesting that a street be named after Mr. Yosef Drenters in the Harris lands development; and

That this request be addressed during the review of draft plan of subdivision of Charleston Homes' Harris lands development.

Carried Unanimously

9.10 Brucedale Hamlet Speed Reduction Petition

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Brucedale Hamlet Speed Reduction Petition; and

That Council direct staff to investigate this matter and report back to Council.

Carried Unanimously

9.11 Email request regarding accident at HWY 7 and Jones Baseline

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Email request regarding the intersection of Highway 7 and Jones Baseline; and

That Council direct staff to investigate this matter and report back to Council.

Carried Unanimously

- 9.12 City of Guelph Courtesy Notice regarding application requesting the extension of draft approval of a plan of subdivision for property located at 265 Watson Parkway North

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received City of Guelph Courtesy Notice regarding application requesting the extension of draft approval of a plan of subdivision for property located at 265 Watson Parkway North; and

That Council has no comments at this time.

Carried Unanimously

- 9.13 Report from Committees:
- a) Heritage Committee
 - b) Trails Committee
 - c) Environmental Stewardship Committee
 - d) Commercial Corridor Improvement Committee
 - e) Mayor's Report – Mayor White noted that the County had recently passed its budget.
 - f) Eastview Landfill Committee

10. Addendum Items

None.

11. By-laws (continued)

- 11.1 08/2010 A By-law to prescribe standards for the discharge of firearms within the limits of the Township of Guelph/Eramosa, and to repeal By-law 49/2006

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that By-law 08/2010 a by-law to prescribe standards for the discharge of firearms within the limits of the Township of Guelph/Eramosa, and to repeal By-law 49/2006, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 09/2010 A By-law to authorize the Mayor and Clerk to execute an Agreement to enter into agreement between the Corporation of the Township of Guelph/Eramosa and Coldpoint Properties Ltd.

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that By-law 09/2010 a by-law to authorize the Mayor and Clerk to execute an Agreement to enter into agreement between the Corporation of the Township of Guelph/Eramosa and Coldpoint Properties Ltd., be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.3 10/2010 A By-law to amend By-law 59/2002, being a By-law to establish, rates, fees and charges for various services provided by the Corporation of the Township of Guelph/Eramosa and to repeal and replace By-law 29/2006, being a by-law to repeal and replace Schedule "E" of By-law 59/2002, Property & Leisure Services Department User Fees

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that By-law 10/2010 a by-law to amend By-law 59/2002, being a By-law to establish, rates, fees and charges for various services provided by the Corporation of the Township of Guelph/Eramosa and to repeal and replace By-law 29/2006, being a by-law to repeal and replace Schedule "E" of By-law 59/2002, Property & Leisure Services Department User Fees, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.5 12/2010 A By-law to confirm the proceedings of the February 16, 2010 Council meeting

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that By-law 12/2010 a by-law to confirm the proceedings of the February 16, 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 8:33 p.m.

Chris White, Mayor

Meaghen Reid, Clerk