

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

**Regular Meeting of Council**

**Agenda**

Tuesday, February 16, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Announcements/Presentations
4. Declaration of Pecuniary Conflict of Interest
5. Adoption of Minutes (*White*)
  - 5.1 Monday, February 1, 2010 (Regular Meeting)
  - 5.2 Monday, February 8, 2010 (Public Meeting)
6. Public Meetings pursuant to the Planning Act (*Green*)

None
7. Delegations (*Pink*)

None
8. Matters arising out of Delegations  

None
9. Regular Business (*Blue*)
  - 9.1 Accounts as of February 16, 2010
  - 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
  - 9.3 Fire and Emergency Services Report No. 10-01 regarding Rockwood Station – Monthly Report
  - 9.4 Manager of Parks and Recreation Report No. 10-02 regarding Early Budget Approval for Front Deck Mower

- 9.5 Manager of Parks and Recreation Report No. 10-03 regarding Parks and Recreation User Fees
  - 9.6 Clerk's Report No. 10-02 regarding Environmental Stewardship Recommendation regarding Tree Cover
  - 9.7 Clerk's Report No. 10-05 regarding Environmental Stewardship Recommendation regarding Carbon Footprint Calculations
  - 9.8 Clerk's Report No. 10-03 regarding Heritage Committee recommendation regarding Everton Mill
  - 9.9 Clerk's Report No. 10-04 regarding Street Naming Policy – Mr. Yosef Drenters Street Naming Request
  - 9.10 Brucedale Hamlet Speed Reduction Petition
  - 9.11 Email request regarding accident at HWY 7 and Jones Baseline
  - 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
  - 9.13 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 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
  - 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.

- 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
- 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
- 11.5 12/2010 A By-law to confirm the proceedings of the February 16, 2010 Council meeting
12. Notices of Motion (*Red*)  
None
13. Closed Session  
None
14. Adjournment