

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, March 22, 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, Chief Building Official Mike Newark 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 March 22, 2010 Council Meeting be approved as amended.

Carried Unanimously

3. Announcements/Presentations

3.1 Mayor White presented certificates to Ice Rink Volunteers in attendance. Members of Council expressed appreciation for the hard work and dedication shown by these individuals over the winter months to provide a great Canadian pastime for children and families in the community. Members of Council thanked those volunteers who persevered through recent efforts to get insurance matters settled and thanked the Manager of Parks and Recreation for his assistance to and partnership with the ice rink volunteers.

3.2 Mayor White announced that the Lions Pancake Breakfast will be held on Sunday, April 18, 2010 at Rockmosa Community Centre.

3.3 Mayor White announced that the 3rd Annual Good Brothers Dinner and Dance would be held on Saturday, May 8, 2010 at Rockmosa Community Centre.

3.4 Mayor White announced that the Rockwood Lionesse Ham Dinner would be held on March 24, 2010 at Rockmosa Community Centre.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, March 1, 2010 (Regular Meeting)

5.2 Monday, March 1, 2010 (Closed Session)

Moved by: John Scott
Seconded by: Doug Breen

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

That the Minutes of the Closed Session held on March 1, 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.

9. Regular Business

9.1 Accounts as of March 15, 2010

Moved by: Roger Knapp
Seconded by: Doug Breen

Be it resolved that the accounts in the amount of \$760,207.74 be received for information.

Carried Unanimously

9.2 Clerk's Report No. 10-08 regarding Revision to County of Wellington Taxi-cab, Accessible Taxi-cab and Limousine By-law

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-08 regarding Revision to County of Wellington Taxi-cab, Accessible Taxi-cab and Limousine By-law

That Council approves the updated County of Wellington Taxi-cab, Accessible Taxi-cab and Limousine By-law Number 5200-10; and

That Council supports entering into a revised reciprocal agreement with the County of Wellington to license accessible taxi-cabs, taxi-cabs and limousines.

Carried Unanimously

9.3 Manager of Public Works Report No. 10-01 regarding Speed Limits on Feeder Roads

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Public Work's Report 10 -01 regarding Speed Limits on Feeder Roads; and

That Council adopt the Feeder Road Speed Limit Reduction Procedures as presented; and

That Council adopt By-law No. 15/2010 to reduce the posted speed limits to 60 km/hr on the following feeder roads:

- ◆ Fife Road from C.R. 32 to the City Limits
- ◆ Speedvale Avenue East from Jones Baseline to the City Limits
- ◆ Watson Road from C.R. 124 to the City Limits

Carried Unanimously

- 9.4 Manager of Public Works Report No. 10-02 regarding Brucedale Hamlet Speed Limit Reduction Request

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Public Works Report 10-02 regarding Brucedale Speed Limit Reduction Request; and

That Council adopt By-law No. 16/2010 to reduce the posted speed limit on Fifth Line from the intersection of County Road 124 north 0.6 km to 50 km/hr through the Hamlet of Brucedale as presented.

Carried Unanimously

- 9.5 Manager of Public Works Report No. 10-03 regarding 2009/2010 Ministry of the Environment Annual Water Inspections

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Public Work's Report 10-03 regarding the 2009/2010 Ministry of the Environment Annual Water Inspections.

Carried Unanimously

- 9.6 Manager of Public Works Report No. 10-04 regarding Annual and Summary Water Reports

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Public Work's Report 10-04 regarding the Annual and Summary Water Reports; and

That Council accepts this report as it relates to the Hamilton Drive Water Supply System, the Rockwood Water Supply System and the Gazer Mooney Distribution System for the period from January 1st 2010 to December 31st 2010.

Carried Unanimously

- 9.7 Manager of Parks and Recreation Report No. 10-04 regarding Environmental Stewardship Committee recommendation regarding bottled water

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received for information the Manager of Parks and Recreation report 10-04 regarding the Environmental Stewardship Committees recommendation regarding bottled water.

Carried Unanimously

- 9.8 Chief Building Official Report No. 10-02 regarding Monthly Building Report to Council as of February 28, 2010

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received Chief Building Official Report No. 10-02 regarding the Monthly Building Report as of February 28, 2010.

Carried Unanimously

- 9.9 Fire and Emergency Services Report No. 10-02 regarding Rockwood Station – Monthly Report

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received Fire and Emergency Services Report No. 10-02 regarding the Monthly Report Summary for the Rockwood Station as of February 28, 2010.

Carried Unanimously

- 9.10 Triton Engineering Services Limited – Mudge Industrial Subdivision

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence from Triton Engineering Services Limited, dated February 25, 2010 regarding Mudge Industrial Subdivision for information; and

That the securities held for this development with respect to the grading be released.

Carried Unanimously

- 9.11 Rockwood Eramosa Firefighters Association - Rockmosa Community Centre Rental Fee

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence from the Rockwood Eramosa Firefighters Association regarding their annual fundraiser; and

That Council approves waiving the fee associated with the rental of Rockmosa Community Centre for this event, which will take place on May 1, 2010.

Carried Unanimously

- 9.12 City of Guelph Public Meeting Notice – Proposed Zoning By-law Amendment – 3 Watson Road South

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Council of the Township of Guelph/Eramosa has received City of Guelph Public Meeting Notice regarding Proposed Zoning By-law Amendment at 3 Watson Road South; 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 – Councillor Scott noted that this Committee would be meeting this Thursday.
 - d) Commercial Corridor Improvement Committee
 - e) Mayor's Report
 - f) Eastview Landfill Committee

10. Addendum Items

None.

11. By-laws

- 11.1 15/2010 A by-law to reduce the speed limit on various feeder roads to 60 km/h.

Moved by: Roger Knapp
Seconded by: Reta Moyer

Be it resolved that By-law 15/2010 a by-law to reduce the speed limit on various feeder roads to 60 km/h, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 16/2010 A by-law to reduce the speed limit on part of the Fifth Line to 50km/h.

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that By-law 16/2010 a by-law to reduce the speed limit on part of the Fifth Line to 50km/h, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.3 17/2010 A by-law to authorize the Mayor and Clerk to execute an Agreement to enter into a Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and Limousines between The Corporation of the County of Wellington, The Police Services Board for the County of Wellington, The Corporation of the Township of Centre Wellington, The Corporation of the Town of Erin, The Corporation of the Township of Guelph/Eramosa, The Corporation of the Township of Mapleton, The Corporation of the Town of Minto, The Corporation of the Township of Puslinch and The Corporation of the Township of Wellington North.

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that By-law 17/2010 a by-law to authorize the Mayor and Clerk to execute an Agreement to enter into a Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and Limousines between The Corporation of the County of Wellington, The Police Services Board for the County of Wellington, The Corporation of the Township of Centre Wellington, The Corporation of the Town of Erin, The Corporation of the Township of Guelph/Eramosa, The Corporation of the Township of Mapleton, The Corporation of the Town of Minto, The Corporation of the Township of Puslinch and The Corporation of the Township of Wellington North, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.4 18/2010 A By-law to confirm the proceedings of the March 22, 2010 Council meeting.

Moved by: Reta Moyer
Seconded by: Roger Knapp

Be it resolved that By-law 18/2010 a by-law to confirm the proceedings of the March 22, 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 8:24 p.m.

Chris White, Mayor

Meaghen Reid, Clerk