

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, January 2, 2011

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White Councillors John R. Scott, Corey Woods,
David Wolk and Doug Breen

Present from Staff: CAO Janice Sheppard, Manager of Public Works Mark
Robertson, Manager of Parks and Recreation Robin Milne,
Manager of Finance Linda Cheyne, and Deputy Clerk Amanda
Knight.

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

2. Approval of Agenda

Moved by: David Wolk

Seconded by: John Scott

Be it resolved that the agenda for the January 2, 2012 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, January 2, 2012 (Regular Meeting)

Moved by: Doug Breen

Seconded by: Corey Woods

Be it resolved that the Minutes of the Regular Meeting held on December
19, 2011 be approved as presented.

Carried Unanimously

6. Public Meetings

None.

7. Delegations

- 7.1 Mr. Bruce Donaldson of Black, Shoemaker, Robinson & Donaldson Limited and his client Mr. Robert Eilers addressed Council with respect to a Proposed Commercial Development in Rockwood (Northwest Side of Alma Street – King’s Highway 7 and Northeast of Pasmore Street North, Lots 69 and 70, Registered Plan 150). Mr. Donaldson discussed the current status of the project, the requirements from the Ministry of Transportation for Pasmore St. N. to be an open public road and described the preliminary site-plan.

Councillor Scott asked for the frontages and depths of the property and for clarification regarding the black line. Mr. Donaldson responded that the property frontages are 66ft each and the depth is 624ft. He explained that the black line represents the property line.

Council asked a number of questions regarding the actual site plan and inquired about sewage capacity for the development. The delegation noted that this site plan is very preliminary at this time until the issue of opening Pasmore St. N. is addressed.

Moved by: Doug Breen
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Mr. Bruce Donaldson, Black, Shoemaker, Robinson & Donaldson Limited regarding the Proposed Commercial Development (Northwest Side of Alma Street – King’s Highway 7 and Northeast of Pasmore Street North, Lots 69 and 70, Registered Plan 150) and request to pass a by-law to open Pasmore Street North for public use; and

That Council refer the request to the Township’s Planner, Solicitor and Staff for an overview report on the pro’s and con’s of opening Pasmore Street North.

Carried Unanimously

8. Matters arising out of Delegations

None.

9. Regular Business

9.1 Correspondence from Kiwanis Music Festival of Guelph re: Request for Donation

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence from the Kiwanis Music Festival of Guelph requesting a financial donation for the 2012 event; and

That Council donate two \$100.00 scholarships to the Kiwanis Music Festival, with a request that the scholarships be awarded only to performers who have not previously won and are residents of the Township of Guelph/Eramosa.

Carried Unanimously

9.2 ORGA/ROMA Annual Conference

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that the following Council Members be authorized to attend the 2012 OGRA/ROMA conference in Toronto on February 26-29/12, AMO – August 2012 and South West Conference in London – November 2012.

- Mayor Chris White;
- Councillor David Wolk;
- Councillor Corey Woods;
- Councillor Doug Breen;
- Councillor John R. Scott.

Carried Unanimously

10. Addendums

10.1 Final Acceptance, Rockwood Ridge Phase 3 (Plan 61M-134) resolution correction from December 19, 2011 Council Meeting

Moved by: Corey Woods
Seconded by: Doug Breen

Be it resolved that the resolution passed on December 19, 2011 under item 9.1 regarding the Final Acceptance, Rockwood Ridge Phase 3 (Plan 61M-134) be corrected as follows:

That the wording of condition 1. which referred to a cash contribution of "\$50,000.00 be received" be corrected to read "a deposit of \$50,000.00 be received".

Carried Unanimously

11. By-laws

- 11.1 001/2012 A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012.

Moved by: Corey Woods
Seconded by: Doug Breen

Be it resolved that By-law 001/2012, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 002/2012 A By-law to provide for an interim tax levy and to provide for the payment of taxes by instalments.

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that By-law 002/2012, being a by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.3 003/2012 A By-law to confirm the proceedings of the January 2, 2012 Council Meeting.

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that By-law 003/2012, being a by-law to confirm the proceedings of the January 2, 2012 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 7:45 p.m.

Chris White, Mayor

Janice Sheppard, Acting Clerk/CAO