

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, May 1, 2017

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Corey Woods, Mark Bouwmeester, David Wolk and Louise Marshall

Present from Staff: CAO Ian Roger, Director of Finance Linda Cheyne, Director of Public Works Harry Niemi, Chief Building Official Dan Sharina, and Acting Clerk/Director of Legislative Services Amanda Knight,

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

2. Approval of Agenda

2017-05-01-2.1 Moved by: David Wolk
Seconded by: Mark Bouwmeester

Be it resolved that the agenda for the May 1, 2017 Council Meeting be approved, as presented.

Carried Unanimously

3. Announcements/Presentations

3.1 Councillor Bouwmeester announced that the Rockwood and District Lion's Club will be hosting the annual Good Brother's Dinner and Dance at the Rockmosa Community Centre on Saturday, May 6, 2017.

3.2 Councillor Marshall announced that the Fire Department will be hosting their annual open house and emergency preparedness information day on May 6, 2017. She also noted that the County of Wellington Green Legacy tree distribution will also occur at the Fire Hall and Marden Community Centre.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 April 18, 2017 (Regular Meeting)

5.2 April 18, 2017 (Public Meeting)

5.3 April 18, 2017 (Closed Meeting)

2017-05-01-5.1-5.3 Moved by: Corey Woods
Seconded by: Louise Marshall

Be it resolved that the Minutes of the Regular, Public and Closed Meetings held on April 18, 2017, be approved as presented.

Carried Unanimously

6. Public Meetings

None.

7. Delegations

None.

8. Regular Business

8.1 Public Works Department Report 17/03 re: Boulevard Enhancement Policy

2017-05-01-8.1 Moved by: Mark Bouwmeester
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Public Works Department Report 17/03 regarding Boulevard Alteration Policy; and

That Council adopts Corporate Policy COR-0405.

Carried Unanimously

8.2 Request for Noise By-law Exemption: Wedding/Reception, 5807 4th Line, May 27, 2017

2017-05-01-8.2 Moved by: Corey Woods
Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence, dated April 24, 2017 from Brittany Coy regarding a noise by-law exemption; and

That Council approves noise by-law exemption from 11:00 p.m. to 2:00 a.m. on May 27, 2017 for a Wedding/Reception at 5807 4th Line; and

That a copy of this resolution will be forwarded to the Rockwood O.P.P. Detachment; and

That the applicant circulates a notice to neighbours in the surrounding area about this event and noise by-law exemption.

Carried Unanimously

8.3 Correspondence from Taste Real Guelph Wellington re: Taste Real Local Food Fest Community Festival Designation

2017-05-01-8.3 Moved by: Mark Bouwmeester
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence, dated April 18, 2017, from Taste Real Guelph Wellington regarding a Community Festival Designation; and

That Council hereby designates the Taste Real Local Food Fest as a "Community Festival" in the Township of Guelph/Eramosa.

12. Closed Session

12.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Hidden Quarry Update).

2017-05-01-12.1a Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that the Council for the Township of Guelph/Eramosa rise and sit in closed session under Section 239 of the Municipal Act of the purpose of:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (i.e. the Ontario Municipal Board);

Carried Unanimously

2017-05-01-12.1b Moved by: David Wolk
Seconded by: Mark Bouwmeester

Be it resolved that the Council for the Township of Guelph/Eramosa rise and sit in open session of Council.

10. By-laws

10.1 A By-law to confirm the proceedings of May 1, 2017 Regular Meeting of Council.

2017-05-01-10.1 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that By-law 38/2017, a By-law to confirm the proceedings of Council of the Corporation of the Township of Guelph/Eramosa at its Regular meeting held on the 1st day of May2017, be read three times and finally passed in open session.

Carried Unanimously

11. Notices of Motion

None.

13. Adjournment

The Mayor adjourned the meeting at 9:20 p.m.

Chris White, Mayor

Amanda Knight, Acting Clerk