

Tuesday, February 21, 2017

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call to Order

2. Approval of Agenda

3. Announcements/Presentations

None.

4. Declaration of Pecuniary Conflict of Interest

5. Adoption of Minutes (*White*)

5.1 January 11, 2017 (Special Meeting)

5.2 February 2, 2017 (Special Meeting)

5.3 February 2, 2017 (Public Meeting)

5.4 February 6, 2017 (Regular Meeting)

6. Public Meetings (*Green*)

None.

7. Delegations (*Pink*)

None.

8. Regular Business (*Blue*)

8.1 Planning Report 17/15 re: Zoning By-law Amendment 04/17 – Keka Holdings Limited

9. Addendum Items

None.

10. By-laws (*Yellow*)

10.1 18/2017 A By-law to adopt the current estimates for 2017.

10.2 12/2017 A By-law to provide for the appointment of a Deputy Clerk.

- 10.3** 19/2017 A By-law to confirm the proceedings of February 21, 2017 Regular Meeting of Council

11. Notices of Motion (*Red*)

None.

12. Closed Session (*Purple*)

- 12.1** Personal matters about an identifiable individual, including municipal or local board employees (Livestock Valuer)

13. Adjournment

Corporation of the Township of Guelph/Eramosa

Special Meeting of Council

MINUTES

Wednesday, January 11, 2017

9:00 a.m.

Guelph/Eramosa Township Municipal Building

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

Regrets: Louise Marshall

Present from Staff: CAO Ian Roger, Director of Parks and Recreation Robin Milne, Director of Finance Linda Cheyne, Director of Public Works Harry Niemi, Fire Chief John Osborne, Deputy Fire Chief Jim Petrik, Chief Building Official Dan Sharina, Acting Clerk/Director of Legislative Services Amanda Knight

1. The Mayor called the meeting to order at 9:03 a.m.

2. Approval of Agenda

2017-01-11-2.1 Moved by:
Seconded by:

Be it resolved that the agenda for the January 11, 2017 Special Council Meeting be approved as presented.

Carried Unanimously

3. Declaration of Pecuniary Conflict of Interest

None.

4. Items for Discussion

Prior to the staff presentation of the 2017 Proposed Budget, Councillor Wolk announced an upcoming Farm Safety educational initiative including a series of videos in which he may appear.

4.1 Staff Presentation of 2017 Proposed Budget

Ian Roger, Chief Administrative Officer provided Council and members of the public an overview of the Township of Guelph/Eramosa. He briefly explained how municipal taxes are allocated, including the percentage received by the Township and the services that this figure supports. Mr. Roger noted that the purpose of this meeting is for department heads to present their proposed 2017 departmental budget and to engage in open discussion and to answer any questions that Council may have.

Linda Cheyne, Director of Finance summarized the proposed 2017 spending on both capital and operating expenditures, transfers to reserves and debt repayment. She also summarized projected 2017 revenues from water and wastewater, user fees and taxation. Ms. Cheyne noted that the 2017 budget is proposing a 1.99% increase for the municipal portion, for the average taxpayer. Ms. Cheyne listed all departments and their core functions.

Linda Cheyne, Director of Finance presented the 2017 proposed Budget for General Governance, which includes Council, Administration and the CAO. Ms. Cheyne highlighted the following budget items: maintaining existing levels of service, continuation of records management electronic software implementation and the two capital carry-over projects of asset management and salary review. Members of Council asked a number of questions and Ms. Cheyne provided responses.

Harry Niemi, Director of Public Works presented the 2017 proposed Budget for Public Works. Mr. Niemi highlighted the following budget items: road needs study, collecting asset data and arbourist student to begin tree inventory. Mr. Niemi noted that the roads capital spending is at approximately \$1.5 million as recommended in 4Roads Report. Mr. Niemi presented the suggested road projects for 2017. Mr Niemi also noted that the Public Works Department has realized efficiencies from having a licensed mechanic on staff that looks after various aspects of fleet maintenance. Lastly, Mr. Niemi noted an increase of contributions to infrastructure reserve. Members of Council asked a number of questions and Mr. Niemi provided responses.

Council recessed with unanimous consent.

Harry Niemi, Director of Public Works presented the 2017 proposed Budget for Water/Wastewater. Mr. Niemi highlighted the following budget items: a recommendation for hiring one additional operator for succession planning, Rockwood water and sewer system improvements and improvements to Well 4. Members of Council asked a number of questions and Mr. Niemi provided responses.

John Osborne, Fire Chief and Jim Petrik, Deputy Fire Chief, presented the 2017 proposed Budget for the Fire Department. Mr. Petrik highlighted the following budget items: increase in hydro as a result of rate increases, increases in paging services and increases in insurance rates. He also noted a proposed increase related to the Fire Services Agreement with the City of Guelph. Mr. Petrik presented the following proposed expenditures, including shifting dispatch responsibilities to the City of Guelph and installing a digital sign at the Rockwood Fire Station., Mr. Petrik noted that efficiencies were realized in a 25-30% savings in overall salary expenditures. Members of Council asked a number of questions and Mr. Osborne and Mr. Petrik provided responses.

Council recessed with unanimous consent.

Dan Sharina, Chief Building Official presented the 2017 proposed Budget for the Building Department. Mr. Sharina highlighted the following budget items: addition of a full-time administrative support position and additional electronic devices and software requirements. Mr. Sharina explained that his department is self-funding. Members of Council asked a number of questions and Mr. Sharina provided responses.

Robin Milne, Director of Parks and Recreation presented the 2017 proposed Budget for the Parks and Recreation Department. Mr. Milne highlighted the following budget items: renovations to facilities, truck replacement, Rockmosa Park development, including the skate park and funds allocated for Canada 150 celebrations as required by a Provincial Grant the Township has applied for. Mr. Milne noted that a source of revenue has been lost as a result of the closing of the daycare previously operating at Rockmosa. Mr. Milne indicated that the Cemetery budget is a stand-alone budget and self-funding. He indicated that this will be the first year that the Rockwood Cemetery is

managed by the Township. Members of Council asked a number of questions and Mr. Milne provided responses.

Ian Roger, CAO, presented the 2017 proposed Budget for the Planning Department. Mr. Roget highlighted the following budget item: continuation of MHBC Planning Ltd. providing planning services for the Township. Members of Council asked a number of questions and Mr. Roger provided responses.

Ian Roger, CAO, presented the 2017 proposed Budget for the Grand River Conservation Authority Mr. Roget highlighted the following budget item: general levy.

Ian Roger, CAO, presented the 2017 proposed Budget for the Protection of Persons and Property budget. Mr. Roget highlighted the following budget item: the first full year the Guelph Humane Society will be providing canine control services. Mr. Roger also noted that the current Livestock Valuer has submitted his resignation and staff are working on advertising for a replacement. Members of Council asked a number of questions and Mr. Roger provided responses.

Ms. Cheyne presented the list of proposed donations for 2017. Council discussed donations and in-kind rental agreements for community facilities and how these figures should be reported within the budget. Council supported the current list of donation commitments. Members of Council asked a number of questions and staff provided responses.

Mayor White, on behalf of Council, thanked staff for their presentations.

5. Closed Session

None.

6. By-laws

6.1 03/2017 A By-law to confirm the proceedings of the January 11, 2017 Special Meeting of Council.

2017-01-11-6.1 Moved by:
Seconded by:

Be it resolved that By-law 03/2017 to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its Special meeting held on the 11th day of January, 2017, be taken as read three times and finally passed in open session.

Carried Unanimously

7. Adjournment

The Mayor adjourned the meeting at 2:14 p.m.

Chris White, Mayor

Amanda Knight, Acting Clerk

Carried Unanimously

5. Closed Session

6. By-laws

6.1 11/2017 A By-law to confirm the proceedings of the February 2, 2017 Special Meeting of Council.

2017-02-02-6.1 Moved by: Mark Bouwmeester
Seconded by: David Wolk

Be it resolved that By-law 11/2017, being a By-law to confirm the proceedings of the February 2, 2017 Special Council meeting, be taken as read three times and finally passed in open session.

Carried Unanimously

7. Adjournment

The Mayor adjourned the meeting at 7:27 p.m.

Chris White, Mayor

Amanda Knight, Acting Clerk

Corporation of the Township of Guelph/Eramosa

Public Meeting

MINUTES

Thursday, February 2, 2017

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Corey Woods, David Wolk, Mark Bouwmeester 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, Fire Chief John Osborne, Deputy Fire Chief Jim Petrik, Acting Clerk Amanda Knight and Acting Deputy Clerk Jaclyn Rodrigues.

1. The Mayor called the meeting to order at 7:01 p.m.
2. Presentation of the Proposed 2017 Budget to the Public.

The Mayor announced that this is a Public Meeting to hear comments from the public and agencies and to give consideration to the proposed 2017 Budget for the Township of Guelph/Eramosa.

The Clerk requested all persons in attendance clearly print their full name, address and postal code on the attendance sheet located on the table beside the entrance to Council Chambers. The Clerk noted that all names listed on the attendance sheet and the names of those who speak on this item will appear within the meeting minutes.

The Clerk advised that the Notice of Public Meeting was published in the Wellington Advertiser on January 6, 2017. Notice was posted on the Township's website on December 23, 2017.

The Mayor asked staff to present the 2017 Proposed Budget and noted that those who would like to provide input or ask questions are asked to wait until the end of the staff presentation and noted that the PowerPoint presentation from tonight will be made available on the Township's webpage following the meeting.

Linda Cheyne, Director of Finance began her presentation with an overview of the comprehensive list of services that are provided by the Township. Ms. Cheyne provided an overview of the 2017 total spending, sources of revenue,

budgetary impacts, and proposed changes in the operating and capital budget for each department.

Ms. Cheyne provided an overview of the funds used to support specific departmental services and noted that the Township budget is only a portion of the property tax dollar. Ms. Cheyne noted that the total amount to be raised through taxation will be increased by \$121,926, which means for the Township portion of the tax bill, there will be a property tax increase of \$5.42 per \$100,000 of assessed property values. Ms. Cheyne noted that the 2017 Budget provides for a 1.99% increase on the total tax bill which includes the collection of property taxes for the County of Wellington, the Board of Education, and the Township.

Mayor White discussed the challenges for a lower tier municipality, which only receives a small portion of each property tax dollar. He noted that municipalities control the vast majority of public infrastructure but only receive nine percent of each tax dollar.

Ms. Cheyne reviewed the capital highlights and she discussed that \$990,390 was raised through Parks and Recreation development charges.

Ms. Cheyne highlighted that the 2017 Budget includes \$143,870 in dedicated infrastructure renewal funding.

Ms. Cheyne concluded her presentation with a summary of the 2017 Operating Budget.

Mayor White invited members of the public to ask questions of staff regarding the proposed 2017 Budget.

No comments were received from the public regarding the proposed 2017 Budget.

Mayor White invited members of Council to ask questions of staff regarding the proposed 2017 Budget.

No comments were received by members of Council regarding the proposed 2017 Budget.

3. The Mayor announced that the Public Meeting is now concluded and Council will consider all the matters placed before it prior to reaching a decision.

The Mayor concluded the meeting at 7:27 p.m.

Be it resolved that the Minutes of the Regular Meeting held on January 16, 2017, be approved as amended; and

Be it resolved that the Minutes of the Public Meeting held on January 16, 2017 be approved as presented.

Carried Unanimously

6. Public Meetings

None.

7. Delegations

None.

8. Regular Business

8.1 Planning Report 17/10 re: Zoning By-law Amendment 02/17 – Tri City Lands Ltd. Spencer Pit

2017-02-06-8.1 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/10 regarding Zoning By-law Amendment 02/17 – Tri City Lands Ltd. Spencer Pit; and

That the Township proceed with the required notice of a complete application as per s. 34 (10.7) of the Planning Act and Ontario Regulation 545/06; and

That the Township schedule and host a joint public meeting for Zoning By-law Amendment 02/17 and County Official Plan Amendment OP-2016-11 on Monday, March 6, 2017 and proceed with the required notice of public meeting as per the Planning Act and Ontario Regulations 543/06 and 545/06; and

That the Zoning By-law Amendment application be circulated to the required agencies for comment as per the Planning Act; and

That the Township Planning Consultant proceed with preparing a supplementary Planning Report to be available at the Public Meeting.

Carried Unanimously

8.2 Planning Report 17/09 re: Zoning By-law Amendment 01/17 – Kenneth & Evelyn Mackay

2017-02-06-8.2 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/09 regarding Zoning By-law Amendment 01/19 – Kenneth & Evelyn MacKay; and

That the Township proceed with the required notice of a complete application and required notice of a public meeting as per s. 34 (10.7) and s. 34 (13) of the Planning Act and Ontario Regulation 545/06; and

That the Zoning By-law Amendment application, together with the Notice of Complete Application and Notice of Public Meeting, be circulated to the required agencies for comment as per the Planning Act; and

That the Township Planning Consultant proceed with preparing a supplementary Planning Report to be available at the Public Meeting.

Carried Unanimously

8.3 Planning Report 17/12 re: Consent Application B04/17 – Brian Kurtz Holdings Ltd. Technical Severance

2017-02-06-8.3 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Corporation of the Township of Guelph/Eramosa has received Planning Department Report 17/12 regarding Consent Application B04/17 – Brian Kurtz Holdings Ltd. Technical Severance; and

That Council support consent applications B04/17 subject to the following conditions:

1. That the Owner satisfy all the requirements of the Township of Guelph/Eramosa financial and otherwise, which the municipality deems necessary at the time of issuance of the Consent Certificate for the property and orderly development of the subject lands. Any fees incurred by the Township for the review of this application will be the responsibility of the applicant;
2. That the Owner provide a survey to the Township of Guelph/Eramosa demonstrating that the septic system for the residential dwelling is wholly contained on the severed lot in accordance with the Ontario Building Code requirements to the satisfaction of the Township of Guelph/Eramosa Chief Building Official; and
3. That the Owner provide confirmation to the Township of Guelph/Eramosa demonstrating that the existing warehouse on the retained lands has a fire resistance rating on the exterior wall in accordance with the Ontario Building Code requirements to the satisfaction of the Township of Guelph/Eramosa Chief Building Official

Carried Unanimously

8.4 Planning Report 17/13 re: Consent Application B08/17 – David & Cheryl McDermid Lot Line Adjustment

2017-02-06-8.4 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that the Council of the Corporation of the Township of Guelph/Eramosa has received Planning Department Report 17/13 regarding Consent Application B08/17 – David & Cheryl McDermid Lot Line Adjustment; and

That Council support consent applications B08/17 subject to the following conditions:

1. That the Owner satisfy all the requirements of the Township of Guelph/Eramosa financial and otherwise, which the municipality deems necessary at the time of issuance of the Consent Certificate for the property and orderly development of the subject lands. Any fees incurred by the Township for the review of this application will be the responsibility of the applicant; and
2. That the severed parcel (Parts 2 & 3 on the BSR&D Sketch) merge on title with the adjacent property municipally addressed as 154 Pine Street.

Carried Unanimously

8.5 Planning Report 17/14 re: Zoning By-law Amendment 03/17 – Township of Guelph/Eramosa Housekeeping Amendment

2017-02-06-8.5 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/14 regarding Zoning By-law Amendment 03/17 – Township of Guelph/Eramosa Housekeeping Amendment; and

That the Township proceed with the required notice of a complete application and required notice of a public meeting as per s. 34 (10.7) and s. 34 (13) of the Planning Act and Ontario Regulation 545/06; and

That the Zoning By-law Amendment application, together with the Notice of Complete Application and Notice of Public Meeting, be circulated to the required agencies for comment as per the Planning Act; and

That the Township Planning Consultant proceed with preparing a supplementary Planning Report to be available at the Public Meeting.

Carried Unanimously

- 8.6 Planning Report 17/11 re: Extension of Conditional Approval of Draft Plan of Subdivision (23T-06005) (Previous OP-2006-08 and ZBA 01/070 – 20409000 Ontario Inc.) (Robert Eilers)

2017-02-06-8.6 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/11 regarding Extension of Conditional Approval of Draft Plan of Subdivision (23T-06005) (Previous OP-200608 and ZBA 01/070 – 20409000 Ontario Inc. (Robert Eilers); and

That the Township support the approval of the extension of the draft Plan of Subdivision 23T-06005; and

That Staff be directed to provide Planning Department Report 17/11 to the County of Wellington.

Carried Unanimously

- 8.7 Water Waste Water Department Report 17/01 re: Mutual Aid Assistance Agreement for an Ontario Water/Wastewater Agency Response Network (OnWARN)

2017-02-06-8.7 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Water/Wastewater Department Report 17/01 regarding the Ontario Water/Wastewater Agency Response Network (OnWARN); and

That Council authorizes the Mayor and Clerk to execute an agreement, including future amendments, with the Ontario Water/Wastewater Agency Response Network (OnWARN) for water/wastewater mutual aid.

Carried Unanimously

- 8.8 Clerks Department Report 17/05 re: Parking By-law Amendment

2017-02-06-8.8 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 17-05 regarding a Parking By-law Amendment; and

That this item be deferred to a future Strategic Planning meeting for further discussion.

Carried Unanimously

8.9 Parks and Recreation Department Report 17/02 re: Canada 150 Community Infrastructure Program

2017-02-06-8.9 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Parks and Recreation Department Report 17/02 regarding the Canada 150 Community Infrastructure Program; and

That Council authorize the Mayor and Clerk to entering into a Canada 150 Community Infrastructure Program Contribution Agreement for the "Expansion of Rockmosa Park Recreational Infrastructure" for an amount totalling \$116,550.

Carried Unanimously

9. Addendums

9.1 A By-law to A By-law to authorize the Mayor and Clerk to enter into an Mutual Aid and Assistance Agreement for Water/Waste Water with the Ontario Water/Wastewater Agency Response Network (OnWARN) and the Corporation of the Township of Guelph/Eramosa.

2017-02-06-9.1 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that By-law 17/2017, a bylaw to authorize the Mayor and Clerk to enter into a Mutual Aid and Assistance Agreement for Water/Waste Water with the Ontario Water/Wastewater Agency Response Network (OnWARN) and the Corporation of the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

10. By-laws Continued

10.1 A By-law to amend By-law 5000-05, being bylaw to regulate parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Guelph/Eramosa.

2017-02-06-10.1 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 6800-17, a by-law to amend By-law 5000-05, being a by-law to regulate parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

10.5 A By-law to confirm the proceedings of the February 6, 2017 Regular Meeting of Council.

2017.02-06-10.5 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 16/2017, a by-law to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its Regular meeting held on the 6th day of February, 2017, be read three times and finally passed in open session.

11. Notices of Motion

None.

12. Closed Session

None.

13. Adjournment

The Mayor adjourned the meeting at 8:08 p.m.

Chris White, Mayor

Amanda Knight, Acting Clerk

**PLANNING DEPARTMENT
REPORT – 17/15**

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: MITCHELL AVIS, TOWNSHIP PLANNING CONSULTANT

MEETING DATE: TUESDAY FEBRUARY 21, 2017

SUBJECT: ZONING BY-LAW AMENDMENT 04/17 – KEKA HOLDINGS LIMITED

LOCATION & WARD: PART LOT 1, CONCESSION 6, RP61R9933, PART 1 (CORNER OF HIGHWAY 7 AND FELLOWS ROAD), WARD 4

ATTACHMENTS: 1 – LOCATION MAP

RECOMMENDATION:

It is recommended that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/15 regarding “ZONING BY-LAW AMENDMENT 04/17 – Keka Holdings Limited”; and

That the Township proceed with the required notice of complete application and notice of intention to remove a holding zone as per s. 36 of the Planning Act and Ontario Regulation 545/06; and

That the Township Planning Consultant proceed with preparing a supplementary Planning Report.

PROPOSAL:

The Township of Guelph/Eramosa received an application to remove a holding zone. The subject lands are located at the corner of Highway 7 and Fellows Road and are legally known as Part Lot 1, Concession 6, RP61R9933, Part 1 (see Attachment 1).

The subject lands are presently vacant. The intention of the holding zone is to restrict development on the property until such time that vehicular access can be obtained. On December 19, 2016, By-law 84/2016 was enacted to dedicate Fellows Road to the

Township. The subject lands now have adequate frontage and access from Fellows Road. The Owner has now applied to remove the holding zone on the property. A future site plan application will still be required before any development can occur.

WELLINGTON COUNTY OFFICIAL PLAN:

The subject lands are designated as Rural Industrial in the Wellington County Official Plan.

TOWNSHIP OF GUELPH/ERAMOSAZONING BY-LAW 40/2016:

The subject lands are zoned as Rural Industrial with a Special Provision and a Holding Zone (M1-21.128(H)) in the Township's Zoning By-law 40/2016.

Special Provision 21.128 prohibits the following uses:

- A fuel storage establishment
- An automobile services station
- Warehousing and/or outdoor storage of fertilizers, herbicides, petroleum products, chemicals or hazardous substances and similar products or material, either as a permitted or accessory use.
- An industrial use which involves metal smelting and refining, metal finishing operations, or the use of significant amounts of chemicals, and/or petroleum products.

The regulations in Section 14.2 of the M1 zone still apply to the subject lands. Any future development will have to comply with the Township's Zoning By-law.

MATERIALS SUBMITTED:

The applicant has submitted the following documentation in support of this application:

- Zoning By-law Amendment Application Form and Fee
- Public Consultation Strategy

CONCLUSION:

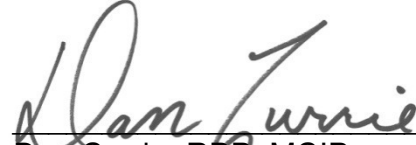
The application has been reviewed in terms of the Planning Act requirements for a complete application (Regulation 545/06, Schedule 1) and the applicable provisions of the Zoning By-law. The application is **deemed to be complete** and notice of Council's intention to remove a holding zone can be circulated as prescribed by the Planning Act.

Respectfully submitted by:



Mitchell Avis, MSc, BES
Township Planning Consultant

Reviewed and approved by:



Dan Currie, RPP, MCIP
MHBC Planning

Reviewed by:

Ian Roger, P. Eng
CAO

ATTACHMENT 1: LOCATION MAP



The Corporation of the Township of Guelph/Eramosa**By-law Number ___/2017****A by-law to amend former
Township of Guelph/Eramosa Zoning By-law 40/2016****Part Lot 1, Concession 6, RP61R9933, Part 1, Formerly
Township of Eramosa, now the Township of Guelph/Eramosa**

WHEREAS the Council of the Corporation of the Township of Guelph/Eramosa deems it expedient to enact this By-law to amend Zoning By-law Number 40/2016;

AND WHEREAS Council is empowered to enact this By-law under the authority of Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P. 13, as amended;

NOW THEREFORE the Council of the Corporation of the Township of Guelph/Eramosa hereby enacts as follows:

1. Schedule A of Zoning By-law 40/2016 is hereby amended by removing the Holding 'H' symbol from the Rural Industrial (M1) Zone for the lands described as Part Lot 1, Concession 6, RP61R9933, Part 1, in the Township of Guelph/Eramosa, located at the southwest corner of Highway 7 and Fellows Road, as shown on Schedule "A" of this By-law.
2. All other applicable provisions of By-law 40/2016 shall continue to apply to the lands affected by this amendment.

READ three times and finally passed

this ___th day of **April, 2017**.

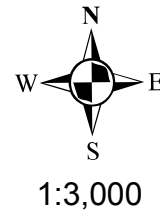
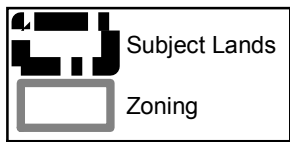
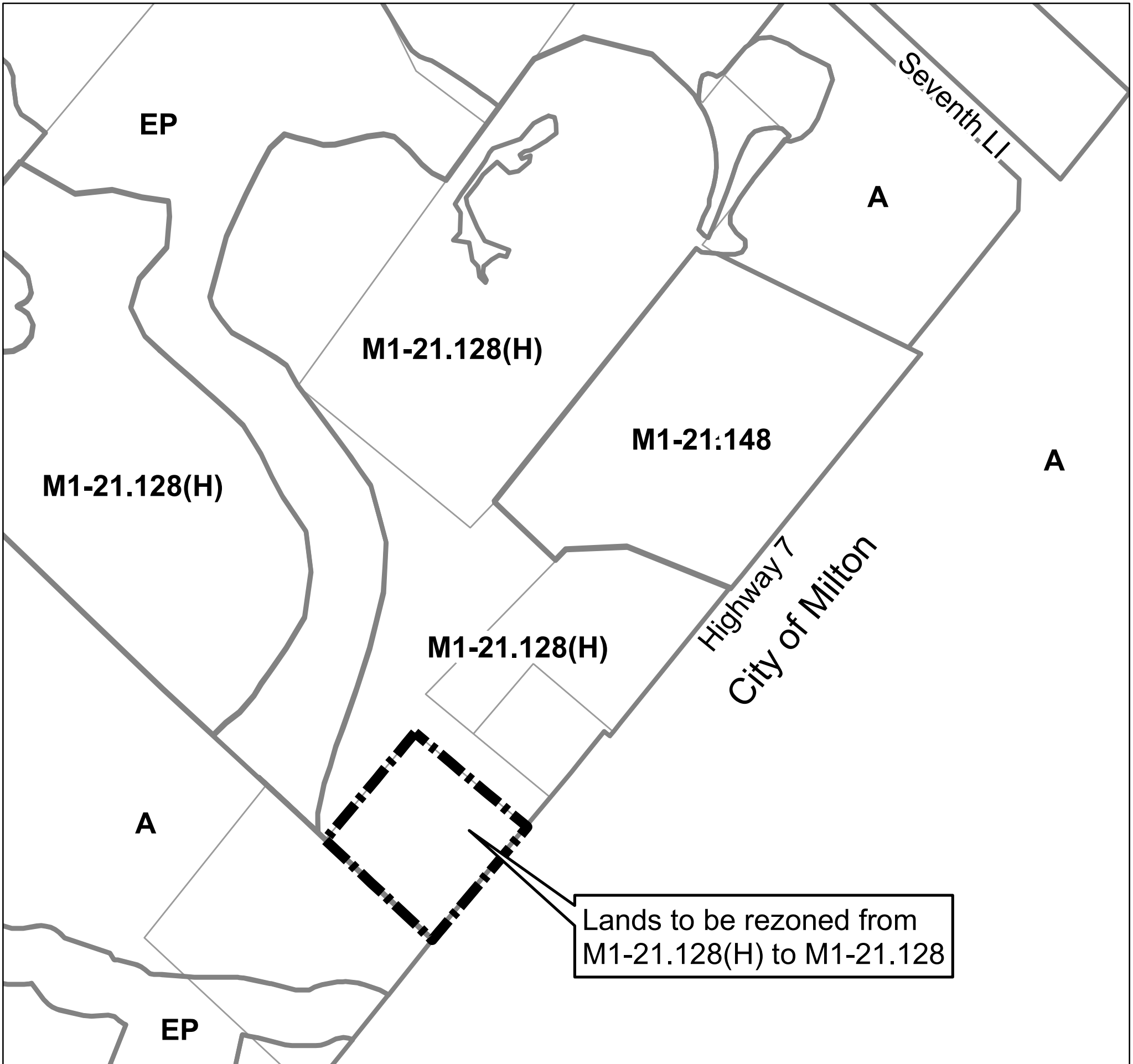
Chris White, Mayor

Amanda Knight, Acting Clerk

Schedule A

DRAFT

SCHEDULE "A" TO BY-LAW NUMBER _____/2017



To be read in conjunction with Zoning By-law 40/2016
DO NOT USE FOR SURVEY OR NAVIGATION PURPOSES
This map is for reference only and may not be accurate.
Some data gathered by Wellington County, 2016.
Includes material which is copyright of the Queen's Printer for Ontario.

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

By-law Number 18/2017

**A By-law to adopt the
current estimates for 2017**

WHEREAS Section 290 (1) of the *Municipal Act*, S.O.2001 as amended, requires the Council of a local municipality in each year to prepare and adopt estimates of all sums required during the year for the purposes of the municipality; and

WHEREAS Section 312 of the *Municipal Act*, S.O.2001 as amended, provides that the Council of a local municipality shall, after the adoption of the estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class; and

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GUELPH/ERAMOSIA ENACTS AS FOLLOWS:

1. That the current estimates for 2017, totalling \$21,490,909 as outlined below, are hereby adopted.

Revenues

Taxation	6,371,427.00
General Government	958,136.00
Protection to Persons and Property	1,041,082.00
Transportation	3,116,014.00
Environmental	7,816,945.00
Recreation and Culture Services	2,119,055.00
Planning and Development	68,250.00
Total	21,490,909.00

Expenditures

General Government	1,782,341.00
Protection to Persons & Property	2,269,707.00
Transportation	6,066,217.00
Transportation Infrastructure Levy	143,870.00
Environmental	7,841,945.00
Recreation and Culture Services	3,138,573.00
Planning and Development	248,256.00
Total	21,490,909.00

2. This By-law shall come into force on and take effect upon its final passing.

READ three times and finally passed
this **21st** day of **February, 2017**.

Chris White, Mayor

Amanda Knight, Acting Clerk

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

By-law Number 12/2017

**A by-law to provide for the appointment
of a Deputy Clerk.**

WHEREAS The Municipal Act, S.O. 2001, Chapter 25, Section 228(2) states that a municipality may appoint Deputy Clerks who have all the powers and duties of the Clerk under this and any other Act;

AND WHEREAS it is desirable to appoint a Deputy Clerk who will be able to perform such duties as are required in the absence of the Clerk;

AND WHEREAS it is a good business practice to ensure that the position of Municipal Clerk and Deputy Clerk are adequately filled to provide adequate coverage of required duties during planned and unplanned absence of the Municipal Clerk,

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of Guelph/Eramosa enacts as follows:

1. That Jaclyn Rodrigues is hereby appointed as Acting Deputy Clerk for the Corporation of the Township of Guelph/Eramosa.
2. This appointment of Jaclyn Rodrigues shall come into force and shall be deemed effective from the day of passing hereof.

READ three times and finally passed
this 21st day of **February, 2017**.

Chris White, Mayor

Amanda Knight, Acting Clerk

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

By-law Number 19/2017

**A By-law to confirm the proceedings of the
Council of the Corporation of the
Township of Guelph/Eramosa
at its Regular meeting held on
the 21st day of February, 2017.**

WHEREAS by Section 5 of the *Municipal Act, S.O. 2001, c. 25, as amended*, the powers of a municipality shall be exercised by its council; and

WHEREAS by Section 247 of the *Municipal Act, S.O. 2001, c. 25, as amended*, the powers of every Council are to be exercised by its by-laws; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at their meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Township of Guelph/Eramosa enacts as follows:

1. The action of the Council of the Corporation of the Township of Guelph/Eramosa at its Regular meeting held on the 21st day of February, 2017 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Guelph/Eramosa at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Mayor and Clerk are authorized and directed to do all the things necessary to give effect to the action of the Council of the Corporation of the Township of Guelph/Eramosa referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Township of Guelph/Eramosa.

READ three times and finally passed
this **21st** day of **February, 2017**.

Chris White, Mayor

Amanda Knight, Acting Clerk