

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

**Regular Meeting of Council**

**MINUTES**

Tuesday, February 21, 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 Parks and Recreation Robin Milne, Acting Clerk/Director of Legislative Services Amanda Knight, Acting Deputy Clerk Jaclyn Rodrigues

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

2. Approval of Agenda

2017-02-21-2.1      Moved by: David Wolk  
                                 Seconded by: Mark Bouwmeester

Be it resolved that the agenda for the February 21, 2017 Council Meeting be approved, as presented.

Carried Unanimously

3. Announcements/Presentations

3.1 Councillor Corey Woods provided Council with a history of cucumber trees and the significance of the trees to Southern Ontario. He expressed his interest in making the planting of cucumber trees a priority in the Township of Guelph/Eramosa, and as such, made a donation to the Parks and Recreation Department in the amount of \$1000.00 to be spent on planting cucumber trees in suitable areas of the Township, as determined by the Director of Parks and Recreation. Councillor Woods requested that he be notified where the trees have been planted.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

- 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)

2017-02-21-5.1-5.4      Moved by:                      David Wolk  
   Seconded by:                      Corey Woods

Be it resolved that the Minutes of the Special Meeting held on January 11, 2017, be approved as amended; and

Be it resolved that the Minutes of the Special and Public Meeting held on February 2, 2017, be approved as presented; and

Be it resolved that the Minutes of the Regular Meeting held on February 6, 2017, be approved as amended.

Carried Unanimously

6. Public Meetings

None.

7. Delegations

None.

8. Regular Business

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

2017-02-21-8.1      Moved by:                      Mark Bouwmeester  
   Seconded by:                      David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department Report 17/15 regarding “Zoning By-law Amendment 04/17 – Keka Holdings Limited”; and

That the Township proceed with 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



2017-02-21-12.1b            Moved by:            Louise Marshall  
   Seconded by:        Corey Woods

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

Carried Unanimously

2017-02-21-12.1            Moved by:            Corey Woods  
   Seconded by:        Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 17-06 regarding Livestock Valuer Appointment; and

That the Council appoint Steven Weir as the Livestock Valuer for the Township of Guelph/Eramosa.

Carried Unanimously

10. By-laws (continued)

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

2017-02-21-10.3        Moved by:            Mark Bouwmeester  
   Seconded by:        David Wolk

Be it resolved that By-law 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 on the 21<sup>st</sup> day of February, 2017, 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 7:23 p.m.

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Chris White, Mayor

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Amanda Knight, Acting Clerk